

# CITY OF MEMPHIS

## COUNCIL REGULAR MEETING

Tuesday , May 19, 2020, 3:30 p.m.

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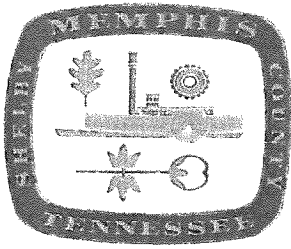
### SUPPORTING DOCUMENTS

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ITEM #	DESCRIPTION	PAGE #
	<b>CONSENT AGENDA</b>	
	<b>NONE</b>	
	<b>FISCAL CONSENT AGENDA</b>	
<b>1</b>	RESOLUTION approving acceptance and expenditure of grant funds in the amount of \$22,000.00 from the Petco Foundation for continuing lifesaving programming for pets at Memphis Animal Shelter(MAS). This resolution is sponsored by Memphis Animal Services. <b>(Request for same night minutes)</b>	<b>1</b>
<b>2-22</b>	<b>MLGW FISCAL CONSENT</b>	
<b>2</b>	Resolution awarding a purchase order to Technologyx, Inc. for Citrix software maintenance and support, in the amount of \$101,224.00.	<b>3</b>
<b>3</b>	Resolution awarding a purchase order to Logicalis, Inc. for Generation 8 server blades, in the amount of \$576,566.48.	<b>6</b>
<b>4</b>	RESOLUTION approving Change No. 1 to Contract No. 12181, AppManager Scheduler with Broadcom, Inc. (formerly CA Technologies, Inc.) in the funded amount of \$201,000.00 for existing software.	<b>8</b>
<b>5</b>	Resolution approving a contract between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. The total funded amount of the contract is \$80,608 of which TVA reimburses MLGW \$40,304.	<b>10</b>
<b>6</b>	Resolution awarding a purchase order to Data Connect Enterprise, Inc. for ruggedcom communications equipment, in the amount of \$123,848.92.	<b>13</b>
<b>7</b>	RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc. for profile 3 circuit breaker trip test kit, in the amount of \$63,000.00	<b>16</b>

<b>8</b>	RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc. for fuse disconnecting switches, in the amount of \$55,463.10	<b>19</b>
<b>9</b>	RESOLUTION awarding a purchase order to United Rentals, Inc. for a mobile power generator, in the amount of \$72,799.26	<b>22</b>
<b>10</b>	RESOLUTION awarding a purchase order to Engineered Sealing Components, LLC for substation feeder cubical and main cubical breaker, in the amount of \$64,112.00	<b>24</b>
<b>11</b>	RESOLUTION awarding a purchase order to SATEC, Inc. for branch feeder monitor metering equipment, in the amount of \$125,105.00	<b>27</b>
<b>12</b>	RESOLUTION approving after the fact of Purchase Order Number 7018638 to Engineered Sealing Components in the amount of \$70,100.12, for uninterruptible power supply	<b>30</b>
<b>13</b>	RESOLUTION awarding contracts to the following vendors for professional engineering services for Gas Engineering & Operations as follows: Contract No. 12119 to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00; Contract No. 12189 to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00; Contract No. 12190 to CHI Engineering in the funded not-to-exceed amount of \$100,000.00; Contract No. 12191 to Mid-South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and Contract No. 12192 to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00 for the total not-to-exceed amount of \$500,000.00.	<b>32</b>
<b>14</b>	RESOLUTION approving Change No. 4 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated, in the funded amount, based on approved rates, not-to-exceed \$300,000.00.	<b>36</b>
<b>15</b>	RESOLUTION awarding Contract No. 12145, Rewind/Repair Water Department Well Pump Motors to Mock, Inc., d/b/a HI-Speed Industrial Service, in the funded not-to-exceed amount of \$300,000.00 for thirty-six months	<b>38</b>
<b>16</b>	RESOLUTION approving Change No. 1 to Contract No. 12043, Property & Boiler Insurance with FM Global, based on approved rates, not-to-exceed \$1,813,029.00.	<b>40</b>
<b>17</b>	RESOLUTION awarding purchase orders to MHC Ford Memphis in the amount of \$106,625.00 and AutoNation Ford Memphis in the amount of \$823,190.81, for the purchase of service body trucks	<b>42</b>
<b>18</b>	RESOLUTION awarding a purchase order to AutoNation Ford Memphis for 1-ton extended cab and crew cab chassis trucks with aerial towers, in the amount of \$888,224.10	<b>45</b>
<b>19</b>	RESOLUTION awarding a purchase order to Summit Truck Group for the purchase of class 8 cab and chassis, in the amount of \$405,208.00	<b>48</b>
<b>20</b>	RESOLUTION awarding contracts to Summit Truck Group in the amount of \$602,945.00 and Tag Truck Center in the amount of \$88,765.00, for 2-ton cab and crew cab and chassis	<b>50</b>

<b>21</b>	RESOLUTION awarding a purchase order to Shaw Material Handling for the purchase of electric standup counterbalanced forklift trucks, in the amount of \$86,630.00	<b>53</b>
<b>22</b>	RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc. for 12" coated steel gas pipe, in the amount of \$195,048.00	<b>55</b>
	<b>REGULAR AGENDA</b>	
<b>23</b>	RESOLUTION approving the establishment of the Fiscal Year 2021 Capital Improvement Program (CIP) Budget	<b>58</b>
<b>24</b>	ORDINANCE NO. 5749 appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2020 through June 30, 2021, up for T H I R D and F I N A L reading.	<b>65</b>
<b>25</b>	ORDINANCE NO. 5750 fixing the Tax Rate of the City of Memphis for Fiscal Year 2021, up for T H I R D and F I N A L reading.	<b>83</b>
<b>26</b>	ORDINANCE NO. 5751 amending the Memphis Code of Ordinance Relative to Requirements for Persons to wear facial coverings or masks while present in businesses and public places within the City of Memphis during public health emergencies, up for T H I R D and F I N A L reading.	<b>87</b>
<b>27</b>	RESOLUTION requesting the approval for the sale in the amount of \$811,000.00 of City owned property located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID #044009 00017. <b>THIS ITEM WILL BE HELD AGAIN UNTIL JUNE 16, 2020</b>	-----
	Minutes of May 19, 2020 Regular Meeting	<b>90</b>



## Memphis City Council Summary Sheet

**1. Description of the Item (Resolution, Ordinance, etc.)**

A Resolution requesting City Council approval for the acceptance and expenditure of \$22,000 in grant funds from the Petco Foundation for the purpose of continuing lifesaving programming for pets at MAS.

**2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

Memphis Animal Services

**3. State whether this is a change to an existing ordinance or resolution, if applicable.**

NO

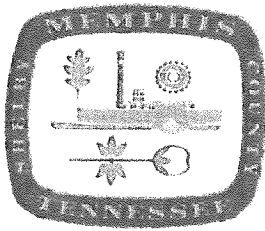
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

NO

**5. State whether this requires an expenditure of funds/requires a budget amendment.**

No City funds are required. Funds will be provided by the Petco Foundation grant.





A Resolution to accept unrestricted grant funds in the amount of \$22,000 from the Petco Foundation for Memphis Animal Services, which they intend to use to continue lifesaving programming for pets.

**WHEREAS**, the City of Memphis has been informed by the Petco Foundation of its selection as a grantee organization to receive unrestricted grant funds; and

**WHEREAS**, Memphis Animal Services desires to continue its lifesaving programming; and

**WHEREAS**, it is necessary to accept allocate and appropriate the FY 2020 grant funds in the amount of Twenty-Two Thousand Dollars (\$22,000) for lifesaving programming at MAS.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2020 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Petco Foundation grant in the amount of Twenty-Two Thousand Dollars (\$22,000), as follows:

Revenue	
Petco Foundation	\$22,000.00
Expenditures	
Payments to Subgrantees	\$22,000.00

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of Citrix software annual maintenance and support and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the request will renew the Citrix Subscription Advantage software maintenance program which is needed to continue vendor support and maintenance for MLGW's use of the Citrix software. This software is used at MLGW to provide end-user application access to several of our most critical business systems, including the Customer Information System (CIS), Geographical Information System (GIS) and Facility Information System (FIS); and

**WHEREAS**, bids were opened on April 15, 2020. Notice to Bidders was advertised. Ten (10) bids were solicited and two (2) bids were received with the lowest and most responsive bidder being the firm of Technologyx, Inc. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of Citrix software annual maintenance and support from Technologyx, Inc. in the amount of \$101,224.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Technologyx, Inc. in the amount of \$101,224.00 for Citrix software maintenance and support.

The request will renew the Citrix Subscription Advantage software maintenance program which is needed to continue vendor support and maintenance for MLGW's use of the Citrix software. This software is used at MLGW to provide end-user application access to several of our most critical business systems, including the Customer Information System (CIS), Geographical Information System (GIS) and Facility Information System (FIS).

Bids were opened on April 15, 2020. Notice to Bidders was advertised. Ten (10) bids were solicited and two (2) bids were received with the lowest and most responsive bidder being the firm of Technologyx, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Technical Support is \$12,462,624.00; the amount spent to date is \$1,368,033.44; leaving a balance available of \$11,094,590.56; of which \$101,224.00 will be spent on this purchase order in 2020; leaving a balance of \$10,993,366.56 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Technologyx, Inc. is approved for furnishing:**

Citrix XenApp Platinum Edition 4.5 at \$91.80 annual;  
Citrix XenApp Platinum Edition 4.5 Upgrade at \$91.80 annual;  
Citrix Platinum Enterprise Edition maintenance application at \$4,712.00 annual;

Total award amount is \$101,224.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said price being firm; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 20th day of May, 2020, at which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved a purchase for Generation 8 server blades and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the MLGW 2020 fiscal year budget; and

**WHEREAS**, the replacement server blades will replace the existing HPe Generation 8 server blades. The servers will be installed at MLGW's Netters and Hansen data centers. The server blades are utilized by the Division to support various applications; and

**WHEREAS**, bids were opened on April 1, 2020. Notice to Bidders was advertised. Fourteen (14) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Logicalis, Inc. The award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase for Generation 8 server blades from Logicalis, Inc. in the sum of \$576,566.48 chargeable to the 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Logicalis, Inc. in the amount of \$576,566.48 for Generation 8 server blades.

The replacement server blades will replace the existing HPe Generation 8 server blades. The servers will be installed at MLGW's Netters and Hansen data centers. The server blades are utilized by the Division to support various applications.

Bids were opened on April 1, 2020. Notice to Bidders was advertised. Fourteen (14) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Logicalis, Inc. The award complies with all applicable laws and policies.

The 2020 budget amount for Information Services and Information Technology Projects is \$13,672,00.00; of which \$576,566.48 will be spent on this purchase order in 2020; leaving a balance of \$13,095,433.52 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Logicalis, Inc. is approved for furnishing:

HPe Generation 8 server blades in accordance with MLGW Specifications dated February 21, 2020;

Totaling \$576,566.48, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 20th day of May, 2020, at which a quorum was present.

  
Secretary-Treasurer

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved Change No. 1 to Contract No. 12181, AppManager Scheduler with Broadcom, Inc. (formerly CA Technologies, Inc.) to ratify and renew maintenance and support in the funded amount of \$201,000.00 for existing software, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to allow Broadcom, Inc. (formerly CA Technologies, Inc.), as a single source provider, to provide software maintenance and support for Applications Manager (App Worx) Enterprise Scheduling Software used at MLGW for the purpose of scheduling batch jobs in the CIS, Oracle EBS, Smart Meter, GIS and other systems. The original purchase order agreement was for twenty-four (24) months of software maintenance and support for the AppManager Software. This change is to ratify and renew an existing purchase order for software, maintenance, and support services for three (3) years for the period covering May 19, 2020 through May 18, 2023 in the funded amount of \$201,000.00. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by Broadcom, Inc. (formerly CA Technologies, Inc.). This single source ratification and renewal complies with all applicable laws and policies. The new contract value is \$302,740.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 of existing software under Contract No. 12181, AppManager Scheduler with Broadcom, Inc. (formerly CA Technologies, Inc.) to ratify and renew maintenance and support in the funded amount of \$201,000.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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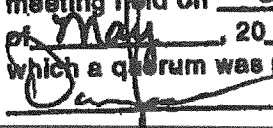
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12181, AppManager Scheduler with Broadcom, Inc. (formerly CA Technologies, Inc.) to ratify and renew maintenance and support in the funded amount of \$201,000.00 for existing software.

The project scope is to allow Broadcom, Inc. (formerly CA Technologies, Inc.), as a single source provider, to provide software maintenance and support for Applications Manager (App Worx) Enterprise Scheduling Software used at MLGW for the purpose of scheduling batch jobs in the CIS, Oracle EBS, Smart Meter, GIS and other systems. The original purchase order agreement was for twenty-four (24) months of software maintenance and support for the AppManager Software. This change is to ratify and renew an existing purchase order for software, maintenance, and support services for three (3) years for the period covering May 19, 2020 through May 18, 2023 in the funded amount of \$201,000.00. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by Broadcom, Inc. (formerly CA Technologies, Inc.). This single source ratification and renewal complies with all applicable laws and policies. The new contract value is \$302,740.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 of existing software under Contract No. 12181, AppManager Scheduler with Broadcom, Inc. (formerly CA Technologies, Inc.) to ratify and renew maintenance and support in the funded amount of \$201,000.00, as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Ratification and Renewal.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-s~~pecial~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
  
Secretary-Treasurer



## RESOLUTION

**WHEREAS, the Board of Memphis Light, Gas and Water Commissioners in their meeting of May 20, 2020, approved for MLGW to pay the Greater Memphis Chamber \$80,608 and TVA will reimburse MLGW \$40,304 to allow MLGW to leverage its money with TVA funds to reinforce local economic development efforts by attracting new companies and investment and supporting existing business growth. The effort is outlined in a Scope of Services submitted by the Greater Memphis Chamber; and further**

**WHEREAS, it is recommended that these funds be paid to support the Greater Memphis Chamber, in partnership with MLGW, to achieve ongoing economic success and prosperity through business and industry recruitment, make local companies more globally competitive, drive the advancement of the Memphis technology community, and help create an environment that promotes the retention/expansion of local business.**

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$80,608, payable to the Greater Memphis Chamber, provided that no part of this funding shall be used to lobby public officials or to oppose or promote ballot initiatives, with the agreement that TVA will reimburse MLGW \$40,304.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Manager of Economic and Community Development submitted for consideration of the Board, approval of contract 13068 between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. The existing contract provides for MLGW to pay the Greater Memphis Chamber \$80,608.00 and TVA will reimburse MLGW \$40,304.00. This allows MLGW to leverage its money with TVA funds to reinforce local economic development efforts by attracting new companies and investment and supporting existing business growth. The effort is outlined in a Scope of Services submitted by the Greater Memphis Chamber.

The Manager of Economic and Community Development recommends that these funds be paid to support the Greater Memphis Chamber, in partnership with MLGW, to achieve ongoing economic success and prosperity through business and industry recruitment, make local companies more globally competitive, drive the advancement of the Memphis technology community, and help create an environment that promotes the retention/expansion of local business.

These funds are included in the 2020 Budget.

**NOW THEREFORE BE IT RESOLVED BY** the Board of Memphis Light, Gas and Water Commissioners:

**THAT,** Subject to the consent and approval of the Council of the City of Memphis, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$80,608,

payable to the Greater Memphis Chamber, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives, with the agreement that TVA will reimburse MLGW \$40,304.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 20<sup>th</sup> day of May, 2020, at which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May, 20, 2020 approved the purchase of ruggedcom communications equipment and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, this request will cover the purchase of ruggedcom communications equipment needed to upgrade existing network equipment from wire to fiber communications. The equipment will enhance communications; and

**WHEREAS**, bids were opened on March 25, 2020. Notice to Bidders was advertised. Twelve (12) bids were solicited and four (4) bids were received with the lowest and best complying bidder being the firm of Data Connect Enterprise, Inc. This award complies with all applicable laws and policies.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of ruggedcom communications equipment from Data Connect Enterprise, Inc. in the sum of \$123,848.92 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

---

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Data Connect Enterprise, Inc. in the amount of \$123,848.92 for ruggedcom communications equipment.

This request will cover the purchase of ruggedcom communications equipment needed to upgrade existing network equipment from wire to fiber communications. The equipment will enhance communications.

Bids were opened on March 25, 2020. Notice to Bidders was advertised. Twelve (12) bids were solicited and four (4) bids were received with the lowest and best complying bidder being the firm of Data Connect Enterprise, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Telecommunications Network is \$3,223,000.00; the amount spent to date is \$21,220.72; leaving a balance available of \$3,201,779.28; of which \$123,848.92 will be spent on this purchase order in 2020; leaving a balance of \$3,077,930.36 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Data Connect Enterprise, Inc. is approved for furnishing:

Ruggedcom RS-910 LAN switches at \$1,321.490 each,

Ruggedcom switch router at \$994.98 each,

Ruggedcom fiber SFP for Ethernet port card at \$50.00 each,

Total award amount \$123,848.92; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 30 day.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of profile 3 circuit breaker trip test kit and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the profile 3 circuit breaker trip test kit provides on-site analysis of Substation Breaker by capturing the true condition of circuit breakers (1st Trip). Substation breakers are a key component to protecting Substation Apparatus and Substation Personnel; and

**WHEREAS**, bids were opened on April 8, 2020. Notice to Bidders was advertised. Eleven (11) bids were solicited and four (4) bids were received with the most responsive and best complying bidder being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of profile 3 circuit breaker trip test kit from Brighter Days and Nites, Inc. for the sum of \$63,000.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

---

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Brighter Days and Nites, Inc. in the amount of \$63,000.00 for profile 3 circuit breaker trip test kit.

The profile 3 circuit breaker trip test kit provides on-site analysis of Substation breakers by capturing the true condition of circuit breakers (1st Trip). Substation Breakers are a key component to protecting Substation Apparatus and Substation Personnel.

Bids were opened on April 8, 2020. Notice to Bidders was advertised. Eleven (11) bids were solicited and four (4) bids were received with the most responsive and best complying bidder being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount Power Test and Standard Laboratory is \$268,000.00; the amount spent year to date is \$53,680.68; leaving a balance available of \$214,319.32; of which \$63,000.00 will be spent on this purchase order in 2020; leaving a balance of \$151,319.32 after award; and

**NOW THEREFORE BE IT RESOLVED BY** the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Brighter Days and Nites, Inc. is approved for furnishing:

Profile P3 offline adaptor kit at \$2,625.00 each;

Circuit breaker first trip tester at \$18,375.00 each;



The total award amount is \$63,000.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 15 days; delivery in 6 weeks after release of order.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of substation fuse disconnecting switches and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the fuse disconnecting switches and current limiting fuses are needed to replenish stock for replacement of failed units at MLGW's electric substations; and

**WHEREAS**, bids were opened on April 1, 2020. Notice to Bidders was advertised. Eight (8) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of substation fuse disconnecting switches from Brighter Days and Nites, Inc. for the sum of \$55,463.10 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Brighter Days and Nites, Inc. in the amount of \$55,463.10 for fuse disconnecting switches.

The fuse disconnecting switches and current limiting fuses are needed to replenish stock for replacement of failed units at MLGW's electric substations.

Bids were opened on April 1, 2020. Notice to Bidders was advertised. Eight (8) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Electric Substation is \$23,069,727.00; the amount spent to date is \$3,149,186.93; leaving a balance available of \$19,920,540.07; of which \$55,463.10 will be spent on this purchase order in 2020; leaving a balance of \$19,865,076.97 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Brighter Days and Nites, Inc. is approved for furnishing:**

Substation 25.8kV outdoor fuse disconnecting switches type EKO-3D at \$1,076.51;

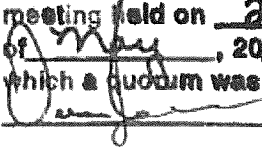
Substation 25.8kV outdoor fuse disconnecting switches type EKO-3C at \$1,023.12;

Substation 15E AMP current limiting fuses 25.8kV fuse type EJO-1 at \$589.14;

Substation 25E AMP current limiting fuses 25.8kV fuse type EJO-1 at \$589.14;

Substation .5E AMP current limiting fuses 25.8kV fuse type EJO-1 at \$294.20;

Totaling \$55,463.10; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 8 weeks; terms net 15 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 20th day of May, 2020, at which a quorum was present.  
  
Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020, approved the purchase of a mobile power generator and is now recommending to the Council of the City of Memphis that it approves said purchases as approved in the 2020 fiscal year budget; and

**WHEREAS**, the mobile generator is needed for cases of emergencies to help keep the substation station services and battery charges up and running during storms, emergencies and scheduled change-outs.; and

**WHEREAS**, bids were opened on April 15, 2020. Notice to Bidders was advertised. Six (6) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of United Rentals, Inc. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchases of a mobile power generator from United Rentals, Inc. in the amount of \$72,799.26 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to United Rentals, Inc. in the amount of \$72,799.26 for a mobile power generator.

The mobile generator is needed for cases of emergencies to help keep the substation station services and battery charges up and running during storms, emergencies and scheduled change-outs.

Bids were opened on April 15, 2020. Notice to Bidders was advertised. Six (6) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of United Rentals, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Electric Substation is \$23,069,727.00; the amount spent to date is \$3,149,186.93; leaving a balance available of \$19,920,540.07; of which \$72,799.26 will be spent on this purchase order in 2020; leaving a balance of \$19,847,740.81 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to United Rentals, Inc. is approved for furnishing:**

**Cummins C100D2RE 125-149 kVA Tier 4 Final 100 kW mobile generator in accordance with MLGW specifications dated March 16, 2020 at \$72,799.26 total;**

**Total award amount is \$72,799.26; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery August 17, 2020; terms net 30 days.**

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-scheduled meeting held on 20th day of May, 2020, at which a quorum was present.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of substation feeder cubical and main cubical breaker and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the purchase consist of 27 kV, 1200 A, 25 kA feeder cubical breaker and 27 kV, 2000 A, 25 kA main cubical breaker that are needed for replacement of failed breaker and maintenance at MLGW's substation 9; and

**WHEREAS**, bids were opened on April 15, 2020. Notice to Bidders was advertised. Six (6) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Engineered Sealing Components, LLC. This award complies with all applicable laws and policies.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of substation feeder cubical and main cubical breaker from Engineered Sealing Components, LLC for the sum of \$64,112.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Engineered Sealing Components, LLC in the amount of \$64,112.00 for substation feeder cubical and main cubical breaker.

The purchase consist of 27 kV, 1200 A, 25 kA feeder cubical breaker and 27 kV, 2000 A, 25 kA main cubical breaker that are needed for replacement of failed breaker and maintenance at MLGW's substation 9.

Bids were opened on April 15, 2020. Notice to Bidders was advertised. Six (6) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Engineered Sealing Components, LLC. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Electric Substation is \$23,069,727.00; the amount spent to date is \$3,149,186.93; of which \$64,112.00 will be spent on this purchase order in 2020; leaving a balance of \$19,856,428.07 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Engineered Sealing Component. LLC is approved for furnishing:**

**Substation 27 kV, 1200 A, 25 kA feeder cubical breaker and 27 kV, 2000 A, 25 kA main cubical breaker at \$64,112.00 total;**



Total award \$64,112.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 14-16 weeks; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of branch feeder monitor metering equipment and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the branch feeder monitor metering equipment is used in various substations for local metering, Supervisory Control and Data Acquisition (SCADA) metering, fault recording of distribution circuits and feeder lockout indication for distribution automation monitoring. This equipment is needed to replace outdated equipment that has reached the product life cycle; and

**WHEREAS**, bids were opened on April 8, 2020. Notice to Bidders was advertised. Eight (8) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of SATEC, Inc. This award complies with all applicable laws and policies; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of branch feeder monitor metering equipment from SATEC, Inc. for the sum of \$125,105.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to SATEC, Inc. in the amount of \$125,105.00 for branch feeder monitor metering equipment.

The branch feeder monitor metering equipment is used in various substations for local metering, Supervisory Control and Data Acquisition (SCADA) metering, fault recording of distribution circuits and feeder lockout indication for distribution automation monitoring. This equipment is needed to replace outdated equipment that has reached the product life cycle.

Bids were opened on April 8, 2020. Notice to Bidders was advertised. Eight (8) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of SATEC, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Electric Substation is \$23,135,000.00; the amount spent to date is \$3,319,006.79; leaving a balance available of \$19,815,993.21 to be spent in 2020; of which \$125,105.00 will be spent on this purchase order in 2020; leaving a balance of \$19,690,888.21 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to SATEC, Inc. is approved for furnishing:**

**SATEC Branch Feeder Monitor Units at \$4,155.00 each;**

**SATEC 8 Circuit Branch Feeder Monitor Units at \$4,455.00 each;**

SATEC 10 Circuit Branch Feeder Monitor Unit at \$4,755.00;

SATEC Remote Graphical Display at \$1,040.00 each;

SATEC 8 Port Ethernet POE at \$500.00 each;

SATEC 100A split Core HAC Sensors at \$60.00 each;

Totaling \$125,105.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid;  
said prices being firm; delivery by September 30, 2020; terms net 30 days.

I hereby certify that the foregoing is a  
true copy of a resolution accepted by  
the Board of Light, Gas and Water  
Commissioners at a regular-~~special~~  
meeting held on 20th day  
of May, 2020, at  
which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved after the fact Purchase Order Number 7018638 for uninterruptible power supply and is now recommending to the Council of the City of Memphis that it approves said purchase as funded in the 2020 fiscal year budget; and

**WHEREAS**, the uninterruptible power supply is needed to upgrade existing standby power equipment at MLGW's mobile radio sites. The uninterruptible power supply is needed to keep mobile radio sites on-line during a power outage; and

**WHEREAS**, bids were opened on March 18, 2020. Notice to Bidders was advertised. Nineteen (19) bids were solicited and five (5) bids were received with the lowest bidder being the firm of Engineered Sealing Components. This award complies with all applicable laws and policies; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved after the fact Purchase Order Number 7018638 to Engineered Sealing Components in the amount of \$70,100.12 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts submitted for consideration of the Board, a recommendation to approve after the fact of Purchase Order Number 7018638 to Engineered Sealing Components in the amount of \$70,100.12 for uninterruptible power supply.

The uninterruptible power supply is needed to upgrade existing standby power equipment at MLGW's mobile radio sites. The uninterruptible power supply is needed to keep mobile radio sites on-line during a power outage.

Bids were opened on March 18, 2020. Notice to Bidders was advertised. Nineteen (19) bids were solicited and five (5) bids were received with the lowest bidder being the firm of Engineered Sealing Components. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Telecommunication Towers is \$3,223,000.00; the amount spent-to-date is \$21,220.72; leaving a balance of \$3,201,779.28 available to be spent in 2020; of which \$70,100.12 will be spent on this purchase order in 2020; leaving a balance of \$3,131,679.16 after award; and

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval after the fact of the Council of the City of Memphis, Purchase Order Number 7018638 with Engineered Sealing Components is approved as outlined in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 awarded to the following vendors: Contract No. 12119, Professional Engineering Services for Gas Engineering and Operations to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00; Contract No. 12189, Professional Engineering Services for Gas Engineering and Operations to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00; Contract No. 12190, Professional Engineering Services for Gas Engineering and Operations to CHI Engineering in the funded not-to-exceed amount of \$100,000.00; Contract No. 12191, Professional Engineering Services for Gas Engineering and Operations to Mid South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and Contract No. 12192, Professional Engineering Services for Gas Engineering and Operations to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00 for the total not-to-exceed amount of \$500,000.00, and is now recommending to the Council of the City of Memphis that it approves said awards as proposed; and

WHEREAS, the project scope is to provide professional engineering services for the Gas Engineering and Operations Department on an as-needed basis; and

WHEREAS, the Request for Qualifications was solicited on November 12, 2019. MLGW received five (5) sets of qualifications on December 10, 2019. Using an evaluation-based process, contracts were awarded to five (5) firms respectfully:

- *Contract No. 12119 to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00;*
- *Contract No. 12189 to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00;*

- *Contract No. 12190 to CHI Engineering in the funded not-to-exceed amount of \$100,000.00;*
- *Contract No. 12191 to Mid South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and*
- *Contract No. 12192 to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00.*

The term of all five (5) contracts are for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewals. These awards comply with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award to the following vendors: Contract No. 12119, Professional Engineering Services for Gas Engineering and Operations to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00; Contract No. 12189, Professional Engineering Services for Gas Engineering and Operations to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00; Contract No. 12190, Professional Engineering Services for Gas Engineering and Operations to CHI Engineering in the funded not-to-exceed amount of \$100,000.00; Contract No. 12191, Professional Engineering Services for Gas Engineering and Operations to Mid South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and Contract No. 12192, Professional Engineering Services for Gas Engineering and Operations to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00 for the total not-to-exceed amount of \$500,000.00 as approved.



**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the total award to the following vendors: Contract No. 12119, Professional Engineering Services for Gas Engineering and Operations to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00; Contract No. 12189, Professional Engineering Services for Gas Engineering and Operations to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00; Contract No. 12190, Professional Engineering Services for Gas Engineering and Operations to CHI Engineering in the funded not-to-exceed amount of \$100,000.00; Contract No. 12191, Professional Engineering Services for Gas Engineering and Operations to Mid South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and Contract No. 12192, Professional Engineering Services for Gas Engineering and Operations to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00 for the total not-to-exceed amount of \$500,000.00.

The project scope is to provide professional engineering services for the Gas Engineering and Operations Department on an as-needed basis.

The Request for Qualifications was solicited on November 12, 2019. MLGW received five (5) sets of qualifications on December 10, 2019. Using an evaluation-based process, contracts were awarded to five (5) firms respectfully:

- *Contract No. 12119 to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00;*
- *Contract No. 12189 to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00;*
- *Contract No. 12190 to CHI Engineering in the funded not-to-exceed amount of \$100,000.00;*

- *Contract No. 12191 to Mid South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and*
- *Contract No. 12192 to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00.*

The term of all five (5) contracts are for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewals. These awards comply with all applicable laws and policies.

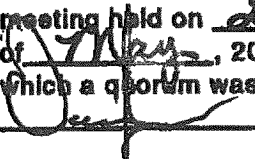
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the following awards:

- Contract No. 12119 to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00;
- Contract No. 12189 to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00;
- Contract No. 12190 to CHI Engineering in the funded not-to-exceed amount of \$100,000.00;
- Contract No. 12191 to Mid South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and
- Contract No. 12192 to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00; as outline in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Awards.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.

  
Secretary-Treasurer

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020, approved Change No. 4 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$300,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide professional engineering consulting services for MLGW's Substation & Engineering Department, which primarily consists of mechanical, electrical, structural, and/or civil engineering for the purpose of designing and maintaining MLGW's Electric Substation & Transmission facilities on an as-needed basis. The initial term of this contract was for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This change is to renew the current contract for the fourth and final annual renewal term covering the period October 5, 2020 through October 4, 2021 in the funded amount, based on approved rates, not-to-exceed \$300,000.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$1,450,000.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$300,000.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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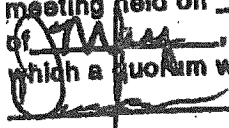
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$300,000.00.

The project scope is to provide professional engineering consulting services for MLGW's Substation & Engineering Department, which primarily consists of mechanical, electrical, structural, and/or civil engineering for the purpose of designing and maintaining MLGW's Electric Substation & Transmission facilities on an as-needed basis. The initial term of this contract was for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This change is to renew the current contract for the fourth and final annual renewal term covering the period October 5, 2020 through October 4, 2021 in the funded amount, based on approved rates, not-to-exceed \$300,000.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$1,450,000.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$300,000.00 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
  
Secretary-Treasurer

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 awarded Contract No. 12145, Rewind/Repair Water Department Well Pump Motors to Mock, Inc., d/b/a HI-Speed Industrial Service in the funded not-to-exceed amount of \$300,000.00 for thirty six (36) months, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, the project scope is to perform repairs to electric motors for MLGW's water well pumps.

WHEREAS, the Notice to Bidders was advertised using the Memphis Daily News Publication on February 12, 2020. MLGW solicited and received two (2) bids on March 5, 2020. The lowest and best bid was from Mock, Inc., d/b/a HI-Speed Industrial Service, based on the unit price rates. The term of this contract is for thirty-six (36) months from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12145, Rewind/Repair Water Department Well Pump Motors to Mock, Inc., d/b/a HI-Speed Industrial Service in the funded not-to-exceed amount of \$300,000.000 as proposed.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12145, Rewind/Repair Water Department Well Pump Motors to Mock, Inc., d/b/a HI-Speed Industrial Service in the funded not-to-exceed amount of \$300,000.00 for thirty six (36) months.

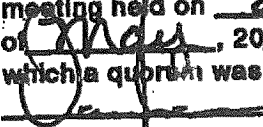
The project scope is to perform repairs to electric motors for MLGW's water well pumps.

The Notice to Bidders was advertised using the Memphis Daily News Publication on February 12, 2020. MLGW solicited and received two (2) bids on March 5, 2020. The lowest and best bid was from Mock, Inc., d/b/a HI-Speed Industrial Service, based on the unit price rates. The term of this contract is for thirty-six (36) months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No 12145, Rewind/Repair Water Department Well Pump Motors to Mock, Inc., d/b/a HI-Speed Industrial Service in the funded not-to-exceed amount of \$300,000.00, as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular special~~ meeting held on 20th day of May, 2020 at which a quorum was present.  
  
Secretary-Treasurer

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020, approved Change No. 1 to Contract No. 12043, Property & Boiler Insurance with FM Global to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$1,813,029.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, property, boiler, and Liquefied Natural Gas facilities. The initial term of this contract was for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This change is to renew the current contract for the first (1) of four (4) annual renewal terms covering the period June 1, 2020 through May 31, 2021 in the funded amount, based on approved rates, not-to-exceed \$1,813,029.00. This change to renew the current contract reflects a 20% increase for property insurance and a 32% increase in terrorism coverage, as well as an increase in total insured value rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$3,188,954.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12043, Property & Boiler Insurance with FM Global to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$1,813,029.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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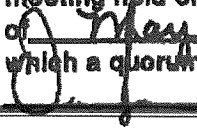
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12043, Property & Boiler Insurance with FM Global to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$1,813,029.00.

The project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The initial term of this contract was for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This change is to renew the current contract for the first (1) of four (4) annual renewal terms covering the period June 1, 2020 through May 31, 2021 in the funded amount, based on approved rates, not-to-exceed \$1,813,029.00. This change to renew the current contract reflects a 20% increase for property insurance and a 32% increase in terrorism coverage, as well as an increase in total insured value rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$3,188,954.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12043, Property & Boiler Insurance with FM Global to renew the current contract in the funded amount, based on approved rates, not-to-exceed \$1,813,029.00 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
  
Secretary-Treasurer



## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of service body trucks and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the service body trucks will be used by employees Division wide to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County; and

**WHEREAS**, bids were opened on April 15, 2020. Notice to Bidders was advertised. Ten (10) bids were solicited and four (4) bids were received with the lowest and best complying bidders being the firms of MHC Ford Memphis for two (2) items and AutoNation Ford Memphis for four (4) items. These awards comply with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of service body trucks from MHC Ford Memphis in the sum of \$106,625.00 and to AutoNation Ford Memphis in the amount of \$823,190.81 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards purchase orders to MHC Ford Memphis in the amount of \$106,625.00 and AutoNation Ford Memphis in the amount of \$823,190.81 for the purchase of service body trucks.

The service body trucks will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Memphis and Shelby County.

Bids were opened on April 15, 2020. Notice to Bidders was advertised. Ten (10) bids were solicited and four (4) bids were received with the lowest and best complying bidders being the firms of MHC Ford Memphis for two (2) items and AutoNation Ford Memphis for four (4) items. These awards comply with all applicable laws and policies.

The 2020 budgeted amount for Transportation and Fleet Services is \$6,386,831.00; the amount spent to date is \$32,106.59; leaving a balance of \$6,354,724.41 available to be spent in 2020; of which \$929,815.81 will be requested for carry over to the 2021 budget due the delivery time of this equipment; leaving a balance of \$5,424,908.60 after award; and

**NOW THEREFORE BE IT RESOLVED BY** the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to MHC Ford Memphis is approved for furnishing:

Service body truck made in accordance to MLGW Specification TCC-20-1125 at \$28,569.00;

Service body truck made in accordance to MLGW Specification TCC-20-1190 at \$39,028.00 each;

Totaling \$106,625.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; prices being firm, terms net 30 days; delivery 34 week after receipt of order; and further

AutoNation Ford Memphis be, and is hereby, awarded purchase order for furnishing:

Service body truck made in accordance to MLGW Specification TDWESB-20-5019 at \$46,486.61;

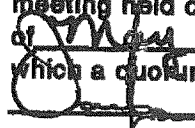
Service body truck made in accordance to MLGW Specification TSWSB-20-5207 at \$37,911.86 each;

Service body truck made in accordance to MLGW Specification TDWSB-20-5208 at \$39,780.36 each;

Service body truck made in accordance to MLGW Specification TDWSB-20-5210 at \$47,036.36;

Total award amounts to \$823,190.81; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 34 weeks after receipt of order; terms net 30 days;

The total of both awards amounts to \$929,815.81.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.  
  
Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of 1-ton extended cab and crew cab chassis trucks with aerial towers and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the 1-ton extended cab and crew cab chassis trucks with aerial towers will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs; and

**WHEREAS**, bids were opened on April 1, 2020. Notice to Bidders was advertised. Nine (9) bids were solicited and two (2) bids were received with the lowest and best complying being the firm of AutoNation Ford Memphis. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of 1-ton extended cab and crew cab chassis trucks with aerial towers from AutoNation Ford Memphis in the sum of \$888,224.10 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to AutoNation Ford Memphis in the amount of \$888,224.10 for 1-ton extended cab and crew cab chassis trucks with aerial towers.

The 1-ton extended cab and crew cab chassis trucks with aerial towers will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs.

Bids were opened on April 1, 2020. Notice to Bidders was advertised. Nine (9) bids were solicited and two (2) bids were received with the lowest and best complying being the firm of AutoNation Ford Memphis. This award complies with all applicable laws and policies.

The 2020 budgeted amount for the purchase of Transportation and Fleet Services is \$2,343,000.00; of which \$888,224.10 will be spent on this purchase order in 2020; leaving a balance of \$1,454,775.90 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to AutoNation Ford Memphis is approved for furnishing:**

Latest model crew cab and chassis to include all steel utility body and a 40' one-man aerial tower, all in accordance with Division Specification No. TRAT-20-5029 at \$120,148.50;

Latest model extended cab and chassis to include all steel utility body and a 40' one-man aerial tower, all in accordance with Division Specification No. TRAT-20-5030 at \$128,012.60 each;

Total amount of award is \$888,224.10; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 390 days after receipt of order; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 20th day of July, 2020, at which a quorum was present.  
[Signature] Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of class 8 cab and chassis and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the class 8 cab and chassis will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Memphis and Shelby County; and

**WHEREAS**, bids were opened on April 8, 2020. Notice to Bidders was advertised. Four (4) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Summit Truck Group. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of class 8 cab and chassis from Summit Truck Group in the sum of \$405,208.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Summit Truck Group in the amount of \$405,208.00 for the purchase of class 8 cab and chassis.

The class 8 cab and chassis will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Memphis and Shelby County.

Bids were opened on April 8, 2020. Notice to Bidders was advertised. Four (4) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Summit Truck Group. This award complies with all applicable laws and policies.

The 2020 budget for Transportation and Fleet Services is \$2,009,000.00; of which \$405,208.00 will be requested for carry over to the 2021 budget due the delivery time of this equipment; leaving a balance of \$1,603,792.00 after award in the 2020 budget; and

**NOW THEREFORE BE IT RESOLVED BY** the Board of Light, Gas and Water Commissioners:

**THAT**, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Summit Truck Group is approved for furnishing:

Class 8 Cab and Chassis with a 120 inch clear cab-to-axle dimension with hydraulic aerial tower made in accordance to MLGW Specification TRAT-20-5035 at \$202,604.00 each;

Totaling \$405,208.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; prices being firm, terms net 30 days; delivery 330 – 360 days after receipt of order.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 20th day of May, 2020, at which a quorum was present.



## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of 2-ton cab and crew cab and chassis and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, the 2-ton cab and crew cab and chassis will be used by employees Division wide to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County; and

**WHEREAS**, bids were opened on April 8, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firms of Tag Truck Center for one (1) item and Summit Truck Group for three (3) items. These awards comply with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of 2-ton cab and crew cab and chassis from Summit Truck Group in the sum of \$602,945.00 and to Tag Truck Center in the amount of \$88,765.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award contracts to Summit Truck Group in the amount of \$602,945.00 and Tag Truck Center in the amount of \$88,765.00 for 2-ton cab and crew cab and chassis.

The 2-ton cab and crew cab and chassis will be used by employees Division wide to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County.

Bids were opened on April 8, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firms of Tag Truck Center for one (1) item and Summit Truck Group for three (3) items. These awards comply with all applicable laws and policies.

The 2020 budgeted amount for the purchase of Transportation and Fleet Services is \$4,049,000.00; the amount spent to date is \$24,257.17; leaving a balance of \$4,024,742.83 available to be spent in 2020; of which \$691,710.00 will be spent on these purchase orders in 2020; leaving a balance of \$3,333,032.83 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

**THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Tag Truck Center is approved for furnishing:**

**Latest model cab and chassis 4 wheel drive, having at least a 35,000 GVWR and 102" cab-to-axle all in accordance with Division Specification No. TCC-20-1321 at**

\$88,765.00;

Totaling \$88,765.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 30 days and further,

Summit Truck Group be, and is hereby, awarded the purchase order for furnishing:

Latest model cab and chassis having at least a 35,000 GVWR and 84" cab-to-axle, all in accordance with Division Specification No. TCC-20-1290 at \$63,665;

Latest model cab and chassis having at least a 35,000 GVWR and 102" cab-to-axle, all in accordance with Division Specification No TCC-20-1312 at \$63,665.00;

1 - Latest model crew cab and chassis with 60 inch cab-to-axle, all in accordance with Division Specification No. TCC-17-5021 at \$49,531.62 each,

Latest model crew cab and chassis 4 wheel drive, having at least a 35,000 GVWR and 102" cab-to-axle all in accordance with Division Specification No. TCC-20-1320 at \$67,945.00 each,

Totaling \$602,945.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 30 days;

The total of both awards amounts to \$691,710.00

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 20th day of May, 2020, at which a quorum was present.

  
Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020, approved the purchase of electric forklift trucks and is now recommending to the Council of the City of Memphis that it approves said purchases as approved in the 2020 fiscal year budget; and

**WHEREAS**, the electric standup counterbalanced forklift trucks will be used by MLGW's storeroom employees to rotate, maintain and issue materials to MLGW crews; and

**WHEREAS**, bids were opened on April 1, 2020. Notice to Bidders was advertised. Five (5) bids were solicited and four (4) bids were received with the lowest and best complying bidder being the firm of Shaw Material Handling. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchases of electric forklift trucks from Shaw Material Handling in the amount of \$86,630.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Shaw Material Handling for the purchase of electric standup counterbalanced forklift trucks in the amount of \$86,630.00.

The electric standup counterbalanced forklift trucks will be used by MLGW's storeroom employees to rotate, maintain and issue materials to MLGW crews.

Bids were opened on April 1, 2020. Notice to Bidders was advertised. Five (5) bids were solicited and four (4) bids were received with the lowest and best complying bidder being the firm of Shaw Material Handling. This award complies with all applicable laws and policies.

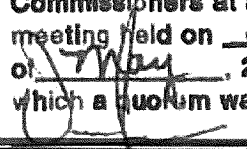
The 2020 budgeted amount for Transportation and Fleet Services is \$419,661.00; of which \$86,630.00 will be spent on this purchase order in 2020; leaving a balance of \$333,031.00 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Shaw Material Handling is approved for furnishing:

Raymond Model 4150 electric stand-up counterbalanced type forklift trucks having a rated capacity of at least 3,000 pounds at 24 inch load center made in accordance to MLGW Specification TEFL-20-0462 at \$28,876.66 each;

Totaling \$86,630.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; prices being firm, terms net 30 days; delivery 10-12 weeks after receipt of order.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-spectat meeting held on 20th day of May, 2020, at which a quorum was present.  
  
Secretary-Treasurer

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 20, 2020 approved the purchase of 12" steel gas pipe and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

**WHEREAS**, this purchase is for approximately 5,000 feet of 12" coated steel gas pipe which is needed for installation on upcoming gas projects and to replenish store room inventory; and

**WHEREAS**, bids were opened on March 18, 2020. Notice to Bidders was advertised. Eighteen (18) bids were solicited and four (4) bids were received with lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being Brighter Days and Nites, Inc. Consideration of the potential maximum quantity to actually be produced as a result of industry tolerance has been taken into account during the evaluation. An additional 40 feet have been added to cover overage. The overage equals \$1,548.00. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of 12" steel gas pipe from Brighter Days and Nites, Inc. for the sum of \$195,048.00 chargeable to the MLGW 2020 fiscal year budget.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**May 20, 2020**

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The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Brighter Days and Nites, Inc. in the amount of \$195,048.00 for 12" coated steel gas pipe.

This purchase is for approximately 5,000 feet of 12" coated steel gas pipe which is needed for installation on upcoming gas projects and to replenish store room inventory.

Bids were opened on March 18, 2020. Notice to Bidders was advertised. Eighteen (18) bids were solicited and four (4) bids were received with lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being Brighter Days and Nites, Inc. Consideration of the potential maximum quantity to actually be produced as a result of industry tolerance has been taken into account during the evaluation. An additional 40 feet have been added to cover overage. The overage equals \$1,548.00. This award complies with all applicable laws and policies.


The 2020 budgeted amount for New Gas Main is \$344,791.00; of which \$195,048.00 will be spent on this purchase order in 2020; leaving a balance of \$149,743.00 after award; and

**NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:**

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a purchase order to Brighter Days and Nites, Inc. is approved for furnishing:

Pipe, 12" ID coated black steel line gas, 0.250" wall thickness, pipe furnished in accordance with MLGW Specification No. 48-22XX dated January 6, 2012 at \$38.70/ft.;

The total award amounts to \$195,048.00; f.o.b. Memphis, Tennessee, transportation prepaid, our dock; said prices being firm; delivery 3-4 weeks; terms net 15 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~ <sup>special</sup> meeting held on 20<sup>th</sup> day of May, 20 20, at which a quorum was present.  
 Secretary-Treasurer



## **RESOLUTION for City of Memphis**

### **Capital Improvement Program**

#### **Fiscal Year 2021**

**WHEREAS**, the Mayor submitted to the Council of the City of Memphis on May 5, 2020 a recommended Capital Acquisition Budget and a Capital Improvement Program for fiscal years 2021 through 2025; and

**WHEREAS**, said Capital Acquisition Budget projects needed acquisitions of vehicles and equipment and the Capital Improvement Program does project on a priority basis the anticipated Capital expenditure required to construct needed public improvements for the said period; and

**WHEREAS**, the Budget Committee of the Council has held meetings and reviewed thoroughly the recommended Capital Acquisition Budget and Capital Improvement Program and will make approved revisions thereto; and

**WHEREAS**, it is the intent of the Council that funds for replacement vehicles and equipment as set forth in the Capital Acquisition Budget should be appropriated herein; and

**WHEREAS**, it is the intent of the Council that funds for construction require appropriation by Council; and

**WHEREAS**, the Comptroller is authorized to bring forward into the 2021 fiscal year all unappropriated allocations for uncompleted projects, or projects that have not begun and are necessary to be carried forward from the fiscal year 2020 Capital Budget as carried forward dollars; and

**WHEREAS**, it is the intent of the Council and the Administration to affect a material reduction in future capital expenditures; and

**WHEREAS**, to achieve this goal all prior years G. O. Bond unappropriated allocations, that have not been approved to carry forward in the fiscal year 2021 Capital Improvement Budget, shall be unallocated and removed from the Capital Improvement Plan; and

**WHEREAS**, provisions have been made that upon completion or deletion of any authorized project, all unused allocations or unencumbered appropriations on projects completed in FY2021, the funding will be returned to its source by the Comptroller and/or made available for transfer or reallocation, subject to further appropriation and allocation of said funds by the Council;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of Memphis that the fiscal years 2021-2025 Capital Improvement Program be and the same is hereby approved and adopted as the City's Official Statement of Intent to construct needed public improvements subject to annual review and modification, and the Capital Acquisition Budget is hereby adopted as needed replacements of vehicles and equipment. Funds approved for street maintenance and asphalt/paving/resurfacing are considered approved, allocated and appropriated as set forth in the fiscal year 2021 budget upon approval, the welfare of the City requiring it. The General Obligation bonding Capital Improvement Program funding for fiscal year 2021 is \$72,007,500. Appendix "A", which is the FY2021-FY2025 CIP Budget attached hereto, details the construction projects, capital maintenance, and capital acquisitions and is made a part of this resolution.

**BE IT FURTHER RESOLVED**, that the fiscal year 2021 allocations in the Capital Improvement Program be and are hereby adopted as the fiscal year 2021 Capital Construction Budget and funds are appropriated for architectural/engineering services and for land options, if necessary. The Administration shall use the following procedures in moving forward with Capital Construction projects:

The Administration shall present to the appropriate Council Committee the schematic design of the project(s) as defined by the standard Architectural and Engineering

Agreement used by the City of Memphis, at an architectural or engineering expense not to exceed 20% of the contracted professional fee amount. Projects designed "in house" or gratuitously must also go through the process. Council approval in the next following regular session of the Council is then required before the continuation of any such project.

After such Council approval, Administration will proceed with final plan preparation, final land acquisition and take bids for the project. Council shall be informed as to the time limitation designated in the professional contract.

The Administration will return to the Council for approval of funds for construction expenditures.

**BE IT FURTHER RESOLVED**, that projects with prior years allocation in any stage of design on the date of the 2021 budget adoption, that have not followed the procedure outlined above, must be returned to the Council for approval prior to going to bid.

**BE IT FURTHER RESOLVED** that projects with prior year's allocation, which are not yet in the design process on the date of the adoption of the 2021 CIP budget, and have been allowed for carry forward, or are funded by funds other than G. O. Bonds, must follow the same procedure outlined above for all 2020 projects.

**BE IT FURTHER RESOLVED**, that upon the completion/bond release of any authorized project, any unencumbered balance on projects completed in FY2021 will be returned to its source of funding, and/or made available for transfer or reallocation, subject to further allocation and appropriation of said funds by the Council.

**BE IT FURTHER RESOLVED**, that the Comptroller be and is hereby authorized to un-allocate and eliminate all prior year allocations that have not been carried forward in the fiscal year 2021 Capital Construction Budget.

**BE IT FURTHER RESOLVED**, that after construction funds have been appropriated by the Council, the Comptroller is no longer authorized to approve the transfer of unencumbered funds between categories within each project but must return to the Council for approval of such action.

**BE IT FURTHER RESOLVED**, that projects which subsequently require appropriations more than the total project amount approved in the fiscal year 2021 Capital Construction Budget and the Capital Acquisition Budget be subject to further Council approval.

**BE IT FURTHER RESOLVED**, that any land, building or facility under the jurisdiction of the City of Memphis or which has ever been funded or partially funded by the City of Memphis cannot be demolished, sold, given to, or leased to any non-municipal entity without authorization of the City Council. The authorization does not apply to routine short-term rental. Without authorization of the City Council, no assets may be received by the City.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated \$8,600,000 for the acquisition of vehicles and equipment as set forth in the fiscal year 2021 allocation of the Capital Acquisition Budget.

**BE IT FURTHER RESOLVED**, that the Comptroller be and is hereby authorized to bring forward into the fiscal year 2021 Capital Construction Budget all appropriations and only those allocations that have been carried forward from the fiscal year 2020 Capital Construction Budget.

**BE IT FURTHER RESOLVED**, that the Council expressly declares that each section, sub-section, paragraph and provision of this resolution is severable, and that should any portion of this resolution be declared unconstitutional or invalid by a Court of Law, the same shall not affect the remainder of this resolution, but such unconstitutional or invalid portion shall be elided, and the City Council declares that it would have passed this resolution with such unconstitutional or invalid portions elided.

**BE IT FURTHER RESOLVED**, that this resolution take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by the law.

\_\_\_\_\_  
Chairperson of Council

ATTEST:

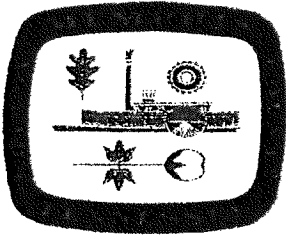
\_\_\_\_\_  
Comptroller, City of Memphis

**Fiscal Year 2021 Capital Improvement Program  
Resolution - Appendix A**

<b>Division</b>	<b>Project Number</b>	<b>Project Name</b>	<b>Funding / Allocation</b>
<b>ENGINEERING</b>			
	EN01067	HSIP Coverline	\$ 150,000
	EN01096	LED Traffic Signal Replacement	\$ 500,000
	EN21100	Traffic Signals FY21	\$ 750,000
	EN21200	Traffic Calming Devices FY21	\$ 500,000
	EN21300	FY21 Urban Art Coverline	\$ 350,000
			<u><u>\$ 2,250,000</u></u>
<b>FIRE</b>			
	FS02011	FFE and IT at Fire Station 43	\$ 535,000
	FS02029	Fire Station 5 / Fire Headquarters	\$ 2,000,000
	FS02031	Fire Station 1	\$ 2,000,000
	FS02032	EMA Sirens	\$ 140,000
	FS04012	Personal Protective Equipment	\$ 604,000
	FS21100	Fire Station Repair	\$ 750,000
			<u><u>\$ 6,029,000</u></u>
<b>GENERAL SERVICES</b>			
	GS01032	COM Phase 2	\$ 10,000,000
	GS0221--	FY21 Capital Acquisitions	\$ 8,600,000
	GS21100	FY21 Major Modifications	\$ 3,700,000
			<u><u>\$ 22,300,000</u></u>
<b>HOUSING &amp; COMMUNITY DEVELOPMENT</b>			
	CD01030	Foote Homes	\$ 6,000,000
	CD01032	Fairgrounds	\$ 4,000,000
			<u><u>\$ 10,000,000</u></u>
<b>INFORMATION SERVICES</b>			
	IS01081	Data Center Relocation	\$ 550,000
	IS01082	Treasury Tax System	
	IS01083	Desktop Application Infrastructure	\$ -
	IS01084	Network Infrastructure Upgrade	\$ -
			<u><u>\$ 550,000</u></u>
<b>LIBRARY</b>			
	LI01030	New Frayser Library	\$ 3,870,000
	LI01031	New Raleigh Library	
	LI01032	Technology for Cossitt Library	
			<u><u>\$ 3,870,000</u></u>

**Fiscal Year 2021 Capital Improvement Program  
Resolution - Appendix A**

<u>Division</u>	<u>Project Number</u>	<u>Project Name</u>	<u>Funding / Allocation</u>
<b>MATA</b>			
	GA03007	Fixed-Route Buses	\$ 360,000
	GA03011	Paratransit Vehicles	\$ 50,000
	GA03022	Adv. Public Transportation Systems	\$ 600,000
	GA03023	Operations & Maintenance Facility	\$ 73,500
	GA03024	Rail Facility Improvements	\$ 165,000
	GA03025	Bus Facility Improvements	\$ 440,000
	GA03026	Rail Vehicles	\$ 270,000
			<u><u>\$ 1,958,500</u></u>
<b>MEMPHIS RIVER PARK PARTNERSHIP</b>			
	TBD	Mud Island Amphitheater Upgrade	\$ 200,000
			<u><u>\$ 200,000</u></u>
<b>PARKS</b>			
	PK01031	Council District Improvements	\$ 1,400,000
	PK01032	Ed Rice Community Center	\$ 1,700,000
	PK03004	Tennis Major Maintenance	\$ 600,000
	PK09002	Zoo Major Maintenance	\$ 250,000
	PK21100	Park Cover Line	\$ 2,500,000
			<u><u>\$ 6,450,000</u></u>
<b>POLICE</b>			
	PD02013	Police Academy Renovations	\$ 750,000
	PD04022	In-Car Video - GPS	\$ 600,000
	PD04030	Raleigh Springs Police Building	\$ 500,000
			<u><u>\$ 1,850,000</u></u>
<b>PUBLIC WORKS</b>			
	PW21100	Asphalt Paving Coverline	\$ 14,500,000
	PW21200	Replace Various Sidewalks	\$ 250,000
	PW21300	ADA Curb Ramp Coverline	\$ 1,000,000
	PW21400	Bridge Repair Coverline	\$ 800,000
			<u><u>\$ 16,550,000</u></u>
<b>TOTALS</b>			<u><u>\$ 72,007,500</u></u>



## Memphis City Council Summary Sheet

**1. Description of the Item (Resolution, Ordinance, etc.)**

An Ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2020 through June 30, 2021.

**2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

Finance Division

**3. State whether this is a change to an existing ordinance or resolution, if applicable.**

No change to an existing ordinance.

**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

No contract required.

**5. State whether this requires an expenditure of funds/requires a budget amendment.**

Yes, as detailed by the FY21 Appropriations Ordinance



# ORDINANCE XXXX APPROPRIATION ORDINANCE

AN ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGES, LICENSES, FEES, FINES, PERMITS, CHARGES, REQUESTS, TRANSFERS FROM NON-BUDGET ACCOUNTS, EARNINGS, REFUNDS, AND ALL OTHER ITEMS CONSTITUTING THE REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED.

**SECTION 1.** BE IT ORDAINED that the anticipated receipts herein appropriated shall be designated as follows:

1. **GENERAL FUND**, which shall embrace all expenditures for the accounts of the City corporation, except for the expenditures hereinafter appropriated to the Special Revenue Funds, Debt Service Fund, Enterprise Funds, Internal Service Fund and Fiduciary Funds, including current operations and outlays for construction and equipment to be made from receipts herein appropriated.

## GENERAL FUND GENERAL REVENUES

<b>LOCAL TAXES</b>	
Ad Valorem Tax- Current	254,500,000
Ad Valorem Tax - Current Sale of Receivables	7,500,000
Ad Valorem Tax Prior	2,200,000
Ad Valorem Tax - Prior One Time Assessment	11,000
Special Assessment Tax	650,000
Prop Taxes Interest & Penalty	5,600,000
Bankruptcy Interest & Penalty	98,000
Interest, Penalty - Sale of Tax Rec	1,200,000
PILOT's	5,000,000
State Apportionment TVA	7,800,000
Local Sales Tax	92,250,000
Beer Sales Tax	13,995,000
Alcoholic Beverage Inspection Fee	5,404,059
Mixed Drink Tax	6,375,000
Gross Rec Business Tax	11,700,000
Bank Excise Tax	1,500,000
Franchise Tax - Telephone	1,300,000
Cable TV Franchise Fees	4,200,000
Fiber Optic Franchise Fees	1,250,000
Misc. Franchise Tax	850,000
Interest, Penalties & Commission	298,000
Business Tax Fees	1,170,000
Misc. Tax Recoveries	350,000
MLGW/Williams Pipeline	270,000
<b>TOTAL LOCAL TAXES</b>	<b>425,471,059</b>

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

<b>STATE TAXES</b>	
State Sales Tax	45,525,000
Telecommunication Sales Tax	1,000,000
State Income Tax	2,500,000
State Shared Beer Tax	225,000
Alcoholic Beverage Tax	300,000
Spec Petroleum Product Tax	1,285,000
<b>TOTAL STATE TAXES</b>	<b>50,835,000</b>

<b>LICENSES &amp; PERMITS</b>	
Auto Registration Fee	13,000,000
Dog License	225,000
County Dog License Fee	60,000
Liquor By Ounce License	196,500
Taxi Drivers License	6,000
Gaming Pub Amus Perm Fee	3,750
Wrecker Permit Fee	20,500
Misc. Permits	66,000
Beer Application	54,000
Beer Permit Privilege Tax	127,800
Sidewalk Permit Fees	36,000
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>13,795,550</b>

<b>FINES AND FORFEITURES</b>	
Court Fees	4,300,000
Court Costs	4,200,000
Fines & Forfeitures	3,000,000
Seizures	27,000
Beer Board Fines	30,000
Arrest Fees	57,000
DUI BAC Fees	20,000
Sex Offender Registry Fees	112,000
Vacant Property Registration Fee	35,000
<b>TOTAL FINES &amp; FORFEITURES</b>	<b>11,781,000</b>

<b>CHARGES FOR SERVICES</b>	
Subdivision Plan Inspection Fee	150,000
Parking	500,000
Senior Citizen's Meals	75,000
Concessions	2,250,000
Golf Car Fees	750,000
Pro Shop Sales	110,000
Green Fees	900,000
Softball	26,000

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

Ballfield Permit	15,000
Class Fees	45,000
Parking Meters	1,100,000
Ambulance Service	22,500,000
Rental Fees	1,700,000
MLG&W Rent	2,400
Rent of Land	180,000
Parking Lots	387,000
Easements & Encroachments	65,000
Tax Sales Attorney Fees	425,000
Street Cut Inspection Fee	100,000
Traffic Signals	165,000
Signs-Loading Zones	45,000
Arc Lights	4,000
Wrecker & Storage Charges	650,000
Shelter Fees	200,000
Police Special Events	500,000
Outside Revenue	156,000
Tow Fees	600,000
HCD-Docking Fees	350,000
<b>TOTAL CHARGES FOR SERVICES</b>	<b>33,950,400</b>
<b>USE OF MONEY</b>	
Interest on Investments	1,000,000
Net Income/Investors	445,000
State Litigation Tax Commission	60,000
<b>TOTAL USE OF MONEY</b>	<b>1,505,000</b>
<b>FEDERAL GRANTS-OTHER</b>	<b>5,250,000</b>
<b>TOTAL FEDERAL GRANTS</b>	<b>5,250,000</b>
<b>STATE GRANTS</b>	<b>14,000,000</b>
<b>TOTAL STATE GRANTS</b>	<b>14,000,000</b>
<b>INTERGOVERNMENTAL REVENUES</b>	
International Airport	4,060,000
MATA	6,700,000
<b>TOTAL INTERGOVERNMENTAL REVENUES</b>	<b>10,760,000</b>
<b>OTHER REVENUES</b>	
Miscellaneous Auctions	1,700,000
Local Shared Revenue	650,000
Anti-Neglect Enforcement	160,000
Property Insurance Recoveries	65,000
Rezoning Ordinance Publication Fees	3,000

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

Sale Of Reports	425,000
City of Bartlett	1,034,000
Utility Warranty Program	75,000
Subdivision Sidewalk Fees	6,500
Sewer Fund Cost Allocation	1,075,000
Unclaimed Property	32,000
Fire - Misc. Collections	55,000
Donated Revenue	500,000
Coca - Cola Sponsorship	95,000
FNMA Services Fees	875
Subrogation Claims	100,000
<b>TOTAL OTHER REVENUES</b>	<b>5,976,375</b>
<b>TRANSFERS IN</b>	
In Lieu Of Taxes-MLGW	56,411,000
In Lieu Of Taxes-Sewer	9,134,000
Oper Tfr In - Solid Waste Fund	750,000
Oper Tfr In-Sales Tax Referendum 2019 Fund	12,000,000
Oper Tfr In-Sewer Fund	1,737,000
Oper Tfr In - Metro Alarm Fund	1,600,000
Oper Tfr In - Storm Water Fund	106,000
<b>TOTAL TRANSFERS IN</b>	<b>81,738,000</b>
<b>General Fund Revenues</b>	<b>655,062,384</b>
<i>Contributed From Unassigned Fund Balance</i>	19,061,524
<i>Contribution From Assigned Fund Balance</i>	20,000,000
<i>Contribution From Restricted Fund Balance</i>	14,700,000
<b>Total Contributed From Fund Balance</b>	<b>53,761,524</b>
<b>TOTAL GENERAL REVENUES</b>	<b>708,823,908</b>

**GENERAL FUND  
EXPENDITURE BUDGET**

<b>EXECUTIVE</b>	
Mayor's Office	1,041,671
Chief Administrative Office	1,183,735
Auditing	965,465
311 Call Center	575,240
Office of Youth Services and Community Affairs	4,737,461
Intergovernmental Affairs	686,656
CLERB	236,023
Memphis Animal Services	4,457,359
Community Affairs	1,633,458

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

Communications	2,424,893
Office of Performance Mgmt.	629,613
Memphis Public Service Corp.	1,310,656
<b>TOTAL EXECUTIVE</b>	<b>19,882,230</b>
<b>FINANCE</b>	
Administration	820,498
Financial Accounting	3,093,767
Purchasing	1,294,046
Budget	558,711
Debt Management	236,301
City Treasurer	3,417,710
Financial & Strategic Planning Office	323,802
Equal Business Opportunity & Development Programs	1,998,363
Office of Comprehensive Planning	2,023,781
<b>TOTAL FINANCE</b>	<b>13,766,979</b>
<b>FIRE</b>	
Administration	4,543,640
Apparatus Maintenance	8,503,046
Logistical Services	2,219,360
Training	3,073,043
Communications	7,685,016
Prevention	5,504,166
Firefighting	116,298,321
Emergency Medical Services (EMS)	39,758,104
Airport	4,265,973
<b>TOTAL FIRE</b>	<b>191,850,669</b>
<b>POLICE</b>	
Executive Administration	39,190,248
Support Services	38,989,963
Uniform Patrol/Precincts	144,919,612
Investigative Services	29,615,097
Special Operations	29,392,678
<b>TOTAL POLICE</b>	<b>282,107,598</b>
<b>PARKS</b>	
Administration	1,617,773
Planning & Development	298,764
Parks Operations	5,666,734
Park Facilities	3,495,783
Zoo	3,658,242
Brooks Museum	671,797
Memphis Botanic Gardens	597,589

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

Sports Centers	3,133,718
Recreation Centers	9,760,374
Support Service Golf	4,871,622
Sports Services	2,076,595
<b>TOTAL PARKS</b>	<b>35,848,991</b>
<b>PUBLIC WORKS</b>	
Administration	1,035,936
Street Maintenance	5,244,796
Neighborhood Improvements	10,844,165
<b>TOTAL PUBLIC WORKS</b>	<b>17,124,897</b>

<b>HUMAN RESOURCES</b>	
Administration	366,628
Talent Management	4,910,218
Compensation	858,977
Equity, Diversity & Inclusion	982,450
HR Operations	312,314
HR Analytics & Performance	938,750
<b>TOTAL HUMAN RESOURCES</b>	<b>8,369,337</b>

<b>GENERAL SERVICES</b>	
Administration	2,329,624
Property Maintenance	12,840,497
Real Estate	752,714
Operation Of City Hall	6,092,316
Fleet Management	1,204,223
<b>TOTAL GENERAL SERVICES</b>	<b>23,219,374</b>

<b>HOUSING &amp; COMMUNITY DEVELOPMENT</b>	
Housing Community	2,114,048
Housing Community Development Housing	785,936
Economic Development	530,969
Community Initiatives	1,384,836
<b>TOTAL HOUSING &amp; COMMUNITY DEVELOPMENT</b>	<b>4,815,789</b>

<b>CITY ATTORNEY</b>	<b>14,557,640</b>
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<b>ENGINEERING</b>	
Planning Design & Construction	1,024,668
Signs & Markings	3,337,948
Signal Maintenance	3,369,544
<b>TOTAL ENGINEERING</b>	<b>7,732,160</b>

<b>LIBRARY</b>	<b>22,658,593</b>
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**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

<b>INFORMATION SYSTEMS</b>	
Information Systems Admin	10,254,745
Information Systems Operations	11,565,505
<b>TOTAL INFORMATION SYSTEMS</b>	<b>21,820,250</b>
<b>CITY COUNCIL</b>	<b>2,358,417</b>
<b>CITY COURT JUDGES</b>	<b>818,953</b>
<b>CITY COURT CLERK</b>	
City Court Clerk	3,828,637
Red Light Camera	2,906,926
<b>TOTAL CITY COURT CLERK</b>	<b>6,735,563</b>
<b>GRANTS &amp; AGENCIES</b>	
MLGW Citizen's Assistance Grant	1,000,000
Shelby County School Mixed Drink Proceeds	4,000,000
Shelby County School Settlement	1,333,336
Convention Center	2,425,060
Innovate Memphis	330,500
MATA	19,170,000
Pensioners Insurance	8,373,569
Memphis River Park	2,974,003
The 800 Initiative	500,000
Expense Recovery (State Street Aid)	(5,500,000)
Oper Tfr Out - HUB Community Impact Fund	550,000
<b>TOTAL GRANTS &amp; AGENCIES</b>	<b>35,156,468</b>
<b>Contributed To Fund Balance</b>	<b>0</b>
<b>TOTAL EXPENDITURES / TRANSFERS GENERAL FUND</b>	<b>708,823,908</b>

**2. SPECIAL REVENUE FUNDS**

<b>A. HOTEL/MOTEL TAX FUND</b>	
<b>HOTEL/MOTEL TAX FUND</b>	
<b>REVENUE BUDGET</b>	
Hotel/Motel Tax	3,750,000
Occupancy Increase	3,900,000
Room Night Assessment	4,297,385
<b>TOTAL REVENUES</b>	<b>11,947,385</b>

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

EXPENDITURE BUDGET	
Convention/Visitor's Bureau	2,490,243
Memphis/Shelby County Sports	2,824,092
Transfer Out-Debt Service Fund	6,633,050
<b>TOTAL EXPENDITURES</b>	<b>11,947,385</b>

<b>B. NEW MEMPHIS ARENA FUND</b>	
NEW MEMPHIS ARENA FUND	
REVENUE BUDGET	
Local Taxes	2,500,000
<b>TOTAL REVENUES</b>	<b>2,500,000</b>
EXPENDITURE BUDGET	
Grants and Subsidies	2,500,000
<b>TOTAL EXPENDITURES</b>	<b>2,500,000</b>
<b>C. METRO ALARM FUND</b>	
METRO ALARM FUND	
REVENUE BUDGET	
Alarm Revenue	1,936,144
Contributed From Fund Balance	223,116
<b>TOTAL REVENUE</b>	<b>2,159,260</b>
EXPENDITURE BUDGET	
Personnel Services	383,310
Materials and Supplies	175,950
Oper Transfer Out-General Fund	1,600,000
<b>TOTAL EXPENDITURES</b>	<b>2,159,260</b>
<b>D. SOLID WASTE MANAGEMENT FUND</b>	
SOLID WASTE MANAGEMENT FUND	
REVENUE BUDGET	
Solid Waste Disposal Fee	74,560,581
Sanitation Inspection Fee	540,000
Local Taxes	100,000
Use of Money and Property	53,000
Other Revenues	25,084
<b>TOTAL REVENUES</b>	<b>75,278,665</b>



**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

<b>EXPENDITURE BUDGET</b>	
Personnel Services	32,689,970
Materials and Supplies	12,546,214
Capital Outlay	1,120,000
Service Charges	23,063,359
Transfers Out	3,809,144
Contributed To Fund Balance	2,049,978
<b>TOTAL EXPENDITURES</b>	<b>75,278,665</b>
<b>E. DRUG ENFORCEMENT FUND</b>	
<b>DRUG ENFORCEMENT</b>	
<b>REVENUE BUDGET</b>	
Fines & Forfeitures	1,065,000
Federal Grants	60,000
Contributed From Fund Balance	2,315,392
<b>TOTAL REVENUES</b>	<b>3,440,392</b>
<b>EXPENDITURE BUDGET</b>	
Personnel Services	800,000
Materials and Supplies	2,125,392
Capital Outlay	515,000
<b>TOTAL EXPENDITURES</b>	<b>3,440,392</b>
<b>F. PARK SPECIAL SERVICE FUND</b>	
<b>PARK SPECIAL SERVICE</b>	
<b>REVENUE BUDGET</b>	
Local Sales Tax	156,120
Use of Money & Property	22,041
<b>TOTAL REVENUES</b>	<b>178,161</b>
<b>EXPENDITURE BUDGET</b>	
Contributed To Fund Balance	178,161
<b>TOTAL EXPENDITURES</b>	<b>178,161</b>
<b>G. STATE STREET AID FUND</b>	
<b>STATE STREET AID</b>	
<b>REVENUE BUDGET</b>	
State Gas - Motor Fuel Tax	8,785,000
Three-Cent Tax	2,616,600
One-Cent Tax	1,402,000

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

IMPROVE Act	5,000,000
<b>TOTAL REVENUES</b>	<b>17,803,600</b>
<b>EXPENDITURE BUDGET</b>	
Materials and Supplies	16,035,300
Transfer Out-Debt Service Fund	1,768,300
<b>TOTAL EXPENDITURES</b>	<b>17,803,600</b>
<b>H. FIRE EMS FUND</b>	
<b>FIRE EMS</b>	
<b>REVENUE BUDGET</b>	
Federal Grants	3,437,350
<b>TOTAL REVENUE</b>	<b>3,437,350</b>
<b>EXPENDITURE BUDGET</b>	
Materials and Supplies	733,672
Capital Outlay	2,703,678
<b>TOTAL EXPENDITURE</b>	<b>3,437,350</b>
<b>I. BEALE STREET DISTRICT FUND</b>	
<b>BEALE STREET DISTRICT</b>	
<b>REVENUE BUDGET</b>	
Miscellaneous Revenue	492,000
<b>TOTAL REVENUE</b>	<b>492,000</b>
<b>EXPENDITURE BUDGET</b>	
Contributed To Fund Balance	492,000
<b>TOTAL EXPENDITURE</b>	<b>492,000</b>
<b>J. PRE-K FUND</b>	
<b>PRE-K</b>	
<b>REVENUE BUDGET</b>	
Local Taxes	1,221,750
OperTfr in - Sales Tax Referendum 2019	3,500,000
<b>TOTAL REVENUE</b>	<b>4,721,750</b>
<b>EXPENDITURE BUDGET</b>	
Grants and Subsidies	4,500,000
Contributed To Fund Balance	221,750
<b>TOTAL EXPENDITURE</b>	<b>4,721,750</b>

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

<b>K. HUB COMMUNITY IMPACT FUND</b>	
<b>HUB COMMUNITY IMPACT</b>	
<b>REVENUE BUDGET</b>	
Oper Tfr In - General Fund	550,000
Use of Money and Property	965
<b>TOTAL REVENUE</b>	<b>550,965</b>
<b>EXPENDITURE BUDGET</b>	
Grants and Subsidies	550,965
<b>TOTAL EXPENDITURE</b>	<b>550,965</b>
<b>L. SALES TAX REFERENDUM FUND</b>	
<b>SALES TAX REFERENDUM</b>	
<b>REVENUE BUDGET</b>	
Local Sales Tax	40,000,000
<b>TOTAL REVENUE</b>	<b>40,000,000</b>
<b>EXPENDITURE BUDGET</b>	
Oper Tfr Out - General Fund	12,000,000
Oper - Tfr Out - Pre-K	3,500,000
Oper Tfr Out - Healthcare Fund	275,189
Oper Tfr Out - OPEB Fund	4,787,665
Contributed To Fund Balance	19,437,146
<b>TOTAL EXPENDITURE</b>	<b>40,000,000</b>
<b>M. LIFE INSURANCE FUND</b>	
<b>LIFE INSURANCE</b>	
<b>REVENUE BUDGET</b>	
Other Revenues	150,000
Use of Money & Property	470,000
<b>TOTAL REVENUES</b>	<b>620,000</b>
<b>EXPENDITURE BUDGET</b>	
Contributed To Fund Balance	620,000
<b>TOTAL EXPENDITURES</b>	<b>620,000</b>
<b>3. DEBT SERVICE FUND</b>	

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

The Debt Service Fund shall embrace expenditures for the payment of interest and installments on the public debt.	
<b>DEBT SERVICE FUND</b>	
<b>REVENUE BUDGET</b>	
Current Property Tax	123,641,278
Delinquent Property Tax	1,000,000
Sale of Delinquent Accounts	1,000,000
Local Option Sales Tax	9,167,398
In Lieu Of Taxes-Contractual	2,201,839
Tourism Development Zone Local	3,800,000
State Taxes	16,800,000
Use of Money	1,776,300
Federal Grants	2,321,358
Other Revenue	1,981,026
Transfer In-State Street Aid	1,768,300
Transfer In-Hotel/Motel Fund	6,633,050
Transfer In-Solid Waste	3,059,144
Transfer In -Misc. Grants Fund	191,446
Contributed From Fund Balance	3,010,206
<b>TOTAL REVENUES / TRANSFERS IN</b>	<b>178,351,345</b>
<b>EXPENDITURE BUDGET</b>	
Principal-Serial Bonds, Notes, and Leases	105,291,233
Interest-Serial Bonds, Notes, and Leases	65,587,142
Other	1,194,399
Bond Issue Cost	40,000
Contributed To Fund Balance	6,238,571
<b>TOTAL EXPENDITURES</b>	<b>178,351,345</b>
<b>4. ENTERPRISE FUNDS</b>	
A. SEWER FUND which shall embrace expenditures from City Sewer Fees, Connection Fees, Miscellaneous Fees, and other monies used for Sewer Services operating and debt service purposes.	
<b>SEWER FUND</b>	
<b>REVENUE BUDGET</b>	
Sewer Fees	157,300,000
Subdivision Development Fees	350,000
Rents	42,785
Use of Money and Property	600,000
Fines & Forfeitures	201,000

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

Special Sewer Connections	20,000
Biogas Revenue	40,000
Other Revenue	102,000
<b>TOTAL REVENUES</b>	<b>158,655,785</b>
<b>EXPENSE BUDGET</b>	
Personnel	25,208,870
Materials and Supplies	76,288,401
Capital Outlay	14,637,000
Debt Service -Interest	3,181,000
State Loan Interest	740,000
In-Lieu-Of Payment-General	9,134,000
Dividend To General Fund	1,300,000
Depreciation on Own Fund	15,250,800
Transfer-Out General Fund	437,000
Contributed To Fund Balance	12,478,714
<b>TOTAL EXPENSES</b>	<b>158,655,785</b>

B. STORM WATER FUND which shall embrace expenditures from City Storm Water Fees, Drainage Fees, Miscellaneous Fees, and other monies used for Storm Water Services operating and debt service purposes.	
<b>STORM WATER FUND</b>	
<b>REVENUE BUDGET</b>	
Storm Water Fees	32,100,000
Use of Money and Property	144,000
Fines & Forfeitures	10,000
<b>TOTAL REVENUES</b>	<b>32,254,000</b>
<b>EXPENSE BUDGET</b>	
Personnel	11,860,577
Materials & Supplies	8,029,452
Capital Outlay	1,798,040
Grants and Subsidies	150,000
Interest	200,000
Dividend to General Fund	106,000
Depreciation on Own Funds	2,416,340
Contributed To Fund Balance	7,693,591
<b>TOTAL EXPENSES</b>	<b>32,254,000</b>

**5. INTERNAL SERVICE FUNDS**

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

<b>HEALTHCARE</b>	
<b>REVENUE BUDGET</b>	
Operating Revenues	95,043,190
<b>TOTAL REVENUES</b>	<b>95,043,190</b>
<b>EXPENSE BUDGET</b>	
Personnel	5,551,480
Materials & Supplies	3,819,900
Capital Outlay	9,000
Claims Incurred	85,521,000
Grants & Subsidies	105,810
Federal Tax	36,000
<b>TOTAL EXPENSES</b>	<b>95,043,190</b>
<b>UNEMPLOYMENT FUND</b>	
<b>REVENUE BUDGET</b>	
Program Revenues	604,400
<b>TOTAL REVENUE</b>	<b>604,400</b>
<b>EXPENSE BUDGET</b>	
Claims Incurred	200,000
Contributed To Fund Balance	404,400
<b>TOTAL EXPENSES</b>	<b>604,400</b>
<b>FLEET MANAGEMENT FUND</b>	
<b>REVENUE BUDGET</b>	
V.M. Fuel Revenue Inside	9,886,132
V.M. Shop Charges	19,624,572
V.M. Inventory/Store Sales	644,453
Use of Money and Property	72,000
Outside Revenue	170,585
<b>TOTAL REVENUES</b>	<b>30,397,742</b>
<b>EXPENSE BUDGET</b>	
Materials & Supplies	13,448,548
Inventory	14,541,936
Depreciation on Own Funds	96,100
Capital Outlay	394,453
Contributed To Fund Balance	1,916,705
<b>TOTAL EXPENSES</b>	<b>30,397,742</b>

**ORDINANCE XXXX  
APPROPRIATION ORDINANCE**

<b>6. FIDUCIARY FUNDS</b>	
<b>OTHER POST EMPLOYMENT BENEFITS (OPEB)</b>	
<b>REVENUE BUDGET</b>	
Operating Revenues	27,675,665
<b>TOTAL REVENUES</b>	<b>27,675,665</b>
<b>EXPENSE BUDGET</b>	
Personnel	5,717,612
Material & Supplies	514,053
Claims Incurred	21,082,000
Federal Tax	2,000
Grants & Subsidies	360,000
<b>TOTAL EXPENSES</b>	<b>27,675,665</b>
<b>LIBRARY RETIREMENT SYSTEM</b>	
<b>REVENUE BUDGET</b>	
Operating Transfer In	1,536,484
Contributed From Fund Balance	4,050,000
<b>TOTAL REVENUES</b>	<b>5,586,484</b>
<b>EXPENSE BUDGET</b>	
Personnel	1,536,484
Materials and Supplies	50,000
Pension Benefits	4,000,000
<b>TOTAL EXPENSES</b>	<b>5,586,484</b>

**SECTION 2.** BE IT FURTHER ORDAINED that for the purposes of budget control, administration, and accounting of the appropriations made herein for the fiscal year, July 1, 2020, through June 30, 2021, inclusive, the Division and Program names shall be as set out in accordance with the requirements of Section One (1) hereof.

**SECTION 3.** BE IT FURTHER ORDAINED that City Council estimates of the revenues of the City of Memphis for the fiscal year, July 1, 2020, through June 30, 2021, inclusive, which are applicable to the purposes for which taxes are levied shall be set in the schedule within Section 1.

**SECTION 4.** BE IT FURTHER ORDAINED that all monies subject to appropriation by all Divisions shall be deposited with the City Treasurer for the use of the City of Memphis and all monies so received shall be considered appropriated regardless of the foregoing estimates by items until the appropriations have been filled.

Thereupon, any surplus shall become and be designated unappropriated revenue and be subject to lawful appropriation

## **ORDINANCE XXXX APPROPRIATION ORDINANCE**

by the City Council. Such amounts are not appropriated for the use of the Division receiving same, but shall be carried as a memorandum of collections and earnings.

**SECTION 5.** BE IT FURTHER ORDAINED that the Comptroller shall have no power to authorize withdrawal of funds constituting the current operating revenues of the City of Memphis from the Treasury of the City of Memphis nor shall any obligations for the expenditures of any such funds be incurred except in pursuance of this ordinance; provided, however, that the Council may appropriate in the current year a greater amount for the operation of any Division, or for any corporate purpose other than those for which an appropriation shall have been made herein in the event that the current revenues shall be available for such purposes; and, provided further, that said expenditures shall be authorized by ordinance or resolution duly adopted by the City Council.

**SECTION 6.** BE IT FURTHER ORDAINED that where work is done or materials furnished by one service center for another service center, the Comptroller is directed to charge the appropriation of the service center receiving and to credit the appropriation of the service center furnishing such labor or materials with the proper cost thereof, when said charge is accepted by the service center receiving same.

**SECTION 7.** BE IT FURTHER ORDAINED that the Comptroller shall maintain on file in his/her office the line item budget of each program, and that sums not to exceed the preceding amounts set forth in totals by Division and Program for the several funds shall so far as may be needed, be appropriated for the purpose shown for the fiscal year, July 1, 2020 through June 30, 2021, inclusive.

The Mayor shall have the authority to approve transfers between all categories, except Personnel, within the total amounts of each Program as set forth herein, however, each transfer shall have a maximum limit of \$50,000 and each Program shall have an annual cumulative limit of \$100,000 for transfers between Categories, within the total amounts of each Program. For Personnel budget transfers, the Mayor shall have authority to approve an annual cumulative limit of \$50,000 from a Personnel category to another category within each Program. An amount exceeding the annual limit of \$50,000 must be authorized by the City Council. The transfer of an amount between personnel Categories, within a Program that is associated with authorized and funded positions, also transfers the position to the Category receiving funding. Any transfer of appropriations between Programs shall be made only upon the authorization by Ordinance or Resolution of the City Council.

The Mayor shall have the authority to dispose of any City of Memphis owned property only in accordance with the provision of the Charter and/or Ordinance duly adopted by the City Council. The Mayor shall have the authority to lease any City of Memphis owned real property to any non-municipal entity for terms exceeding two (2) years or more only upon prior approval of the City Council.

**SECTION 8.** BE IT FURTHER ORDAINED that pursuant to the provisions of the City of Memphis Charter as amended when any obligation has been incurred by order, contract, agreement to purchase, hire, receive or otherwise obtain anything of value for the use of the City of Memphis by the joint action of the respective Division Directors, a liability shall be construed to have been created against the appropriation of the Division affected and the respective Division Directors and Program Heads in charge and other persons are prohibited from incurring liabilities in excess of the amount appropriated for each budget of each Program, the totals of which are set out in Section One (1), hereof, of additional amounts which may hereafter be authorized by the City Council.

**SECTION 9.** BE IT FURTHER ORDAINED that, at the close of each fiscal year, which is fixed as June 30, any unencumbered balance of an appropriation shall revert to the appropriate fund balance account and shall be subject to re-appropriation by the City Council, encumbered appropriations shall be carried forward into the next fiscal year from the current year budget in furtherance of improvements or for any corporate purpose which will not be completed within such current fiscal year.



## **ORDINANCE XXXX APPROPRIATION ORDINANCE**

**SECTION 10.** BE IT FURTHER ORDAINED that it shall be the duty of the Comptroller to keep an account of each object item appropriation made by the City Council and each such account shall show the appropriations made thereto, the amounts drawn thereon, and he/she shall make available such information on each appropriation account to the Directors of the various Divisions.

**SECTION 11.** BE IT FURTHER ORDAINED that no claims against the City of Memphis shall be paid except by means of a check, manual or electronic, on the Treasury issued and signed/authorized by the Comptroller.

**SECTION 12.** BE IT FURTHER ORDAINED that the City Council expressly declares that each section, subsection, paragraph and provision of this ordinance is severable, and that should any portion of this ordinance be held unconstitutional or invalid, the same shall not affect the remainder of this ordinance, but such unconstitutional or invalid portion be elided, and the City Council declares that it would have passed this ordinance with such unconstitutional or invalid portions elided.

**SECTION 13.** BE IT FURTHER ORDAINED that this ordinance take effect from and after the date it shall have been passed by the City Council, signed by the Chairperson of the City Council, certified and delivered to the Office of the Mayor in writing by the Comptroller and become effective as otherwise provided by law.

**SECTION 14.** BE IT FURTHER ORDAINED that if for any reason a budget ordinance is not adopted prior to the beginning of the next succeeding fiscal year, the appropriations from the previous fiscal years' adopted budget ordinance shall become the appropriation for the new fiscal year until the adoption of the new fiscal year budget ordinance is approved, in accordance with Section 6-56-210, TENNESSEE CODE ANNOTATED, provided sufficient revenues are being collected to support the continuing appropriations.

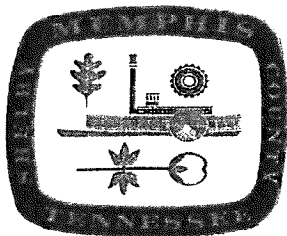
**SECTION 15.** BE IT FURTHER ORDAINED, pursuant to Substitute Ordinance No. 5639 any decision of the City Council, acting as arbiter only, to resolve any impasse between the City and any employee association over economic items shall be effective and funded only to the extent of funds appropriated for such items in this Appropriation Ordinance but not otherwise.

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Patrice Robinson, Chairperson

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Attest: Comptroller



## City Council Item Routing Sheet

Division: Finance

Committee: Finance and Budget

Hearing Date: May 5, 2020

☒ Ordinance

☐ Resolution

☐ Grant Acceptance

☐ Budget Amendment

☐ Commendation

☐ Other:

Item Description (Not the caption, but what does it do):

An ordinance to fix the Tax Rate of the City of Memphis for Fiscal Year 2021.

Recommended Council Action: Approval of Resolution

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:

No previous actions have been taking by any other entity.

Does this item require city expenditure? No

Source and Amount of Funds: N/A

### Approvals

Deputy Director DL Date \_\_\_\_\_

Division Chief [Signature] Date 05/04/2020

Budget Manager [Signature] Date 5/4/2020

Chief Financial Officer [Signature] Date 05/04/2020

City Attorney [Signature] Date 05/05/2020

Chief Operating Officer

Council Committee Chair

Date 5/5/20

Date \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE FIXING TAX RATE OF THE CITY OF MEMPHIS FOR  
FISCAL YEAR 2021**

SECTION 1. **BE IT ORDAINED** by the Council of the City of Memphis, Tennessee that a tax of \$3.195986 is hereby levied for the current year 2020-2021 (Fiscal Year 2021), on each One Hundred Dollars (\$100.00) of assessed value of each species of taxable property within the corporate limits of the City of Memphis, Tennessee subject to the taxing power of Memphis to be apportioned as hereinafter set forth in Section 4 of this Ordinance.

SECTION 2. The taxes levied in Sections 1 above shall be due and payable to the City Treasurer of the City of Memphis from and after the last publication of a notice of the adoption of the Ordinances. Said publication shall be made by the Council of the City of Memphis for two consecutive days in a newspaper published in the City of Memphis after the final passage of the Ordinance and shall fix a day to be determined upon receipt of official certification of the 2020 assessment of which the tax books shall be opened for the payment of taxes.

All taxes hereby levied shall become delinquent if unpaid on September 1, 2020 as provided by Sections 36-3 of the Code of Ordinances, City of Memphis, Tennessee.

SECTION 3. **BE IT FURTHERED ORDAINED** that the taxes levied in Section 1 of this Ordinance when collected shall be apportioned in fiscal year 2021 as follows:

For the General Purposes of the Corporation of the City of Memphis \$2.177318 on each One Hundred Dollars (\$100.00) of assessed valuation.

For the Capital Pay-As-You-Go (additional funding for capital acquisitions consistent with debt policy) of the Corporation of the City of Memphis, \$0.009768 on each One Hundred Dollars (\$100.00) of assessed valuation.

For the Debt Service of the Corporation of the City of Memphis, including interest and principal payments, sinking fund contributions and interest and principal on temporary borrowing, \$0.998900 on each One Hundred Dollars (\$100.00) of assessed valuation.

For the Pre – Kindergarten” Pre-K”, \$0.010000 on each One Hundred Dollars (\$100.00) of assessed valuation.

For the Community Catalyst Fund, \$0.000000 on each One Hundred Dollars (\$100.00) of assessed valuation.

For the Affordable Housing Fund, \$0.000000 on each One Hundred Dollars (\$100.00) of assessed valuation.

SECTION 4. **BE IT FURTHER ORDAINED** that this ordinance take effect from and after the date it shall have been passed by the Council signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

\_\_\_\_\_  
Chairwoman of Council, City of Memphis

ATTEST:

\_\_\_\_\_  
Comptroller, City of Memphis

City Of Memphis  
Property Tax Rate Allocation  
Fiscal Year 2021

Tax Year	Fiscal Year	General Fund	Capital Pay Go	Debt Service	Pre-K	Affordable Housing	Community Catalyst	Total
2017	2018	2.225088	0.003175	1.043218	0.000000	0.000000	0.000000	3.271481
2018	2019	2.163984	0.003102	1.018900	0.010000	0.000000	0.000000	3.195986
2019	2020	2.163984	0.009768	0.998900	0.010000	0.006667	0.006667	3.195986
2020	2021	2.177318	0.009768	0.998900	0.010000	0.000000	0.000000	3.195986

## **Ordinance No. 5751**

### **Ordinance Amending the Memphis Code of Ordinance Relative to Requirements for Persons to wear facial coverings or masks while present in businesses and public places within the City of Memphis during public health emergencies**

**WHEREAS**, pursuant to Article 40 Section 353 of the Memphis City Charter, the City Council shall have the power to pass any ordinance not in conflict with the Constitution or laws of the United States, or of the State of Tennessee; and

**WHEREAS**, the Memphis City Council recognizes that there are times of great public health emergencies, such as with the Corona Virus Disease 2019, in which measures must be taken to ensure the safety of the citizens of Memphis; and

**WHEREAS**, the Council finds that during times of public health emergencies caused by the person-to-person spread of contagious, infectious, or perilous air borne disease, protective measures must be in place; and

**WHEREAS**, the Council finds that wearing facial coverings or masks in public places within the City of Memphis will mitigate the spread of air borne disease.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS** that the findings and recitations set out in the preamble to this ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

**BE IT FURTHER ORDAINED** that face coverings or masks shall be required in public places within the City of Memphis during public health emergencies and/or recognized epidemics or pandemics to prevent the spread of contagious air borne diseases.

**BE IT FURTHER ORDAINED** that the various sections of this ordinance shall be enacted and become Section ... of the Code of Ordinances:

#### **Section 1. SHORT TITLE**

This Ordinance shall be known as the "Face Covering/Mask Ordinance."

#### **Section 2. DEFINITIONS**

The following words and phrases when used in this ordinance shall have the meanings as set out herein:

- 1) "Face covering" or "mask" means a device made of cloth, fabric, or other soft or permeable material, without holes, that covers only the nose and mouth to impede the spread of saliva or other fluids during speaking, coughing, sneezing or other intentional or involuntary

action. Medical grade masks are not required. A face covering may be a factory-made mask or a homemade mask made from scarves, bandanas, sweatshirts, towels, etc.

- 2) "Public place" means any place other than an individual's residence, private property, or personal vehicle in which an individual interacts with persons other than members of his or her household.
- 3) "Vulnerable individuals" mean elderly person(s) or individual(s) with sensory processing issues that make face coverings or masks intolerable or inadvisable or serious underlying health conditions, including high blood pressure, chronic lung disease, diabetes, obesity, asthma, and those whose immune system is compromised such as by chemotherapy for cancer and other conditions requiring such therapy.

**Section 3.** Face coverings or masks shall be worn at all times by all persons over the age of two (2) years who can medically tolerate doing so when in a public place within the City of Memphis during public health emergencies and/or recognized epidemics or pandemics to prevent the spread of contagious air borne diseases. Parents and guardians shall be responsible for ensuring proper masking of children over the age of two (2) years when in public places while also ensuring that the face coverings or mask does not pose a choking hazard for children older than two (2) and can be safely worn without obstructing a child's ability to breathe.

**Section 4.** Exceptions:

- 1) Face coverings or masks are not required to be worn over the face during individual outdoor exercise, but must be worn when encountering and interacting with groups of people in a public place.
- 2) Children two (2) years of age and under are not required to wear a face covering or mask as face coverings or masks may pose a risk of choking, strangulation, or suffocation to infants and young toddlers. Carriers and strollers with coverings that allow the child to breathe comfortably are alternatives for infants and young toddlers. Parents and guardians shall exercise judgement and avoid bringing children not wearing face coverings or masks into public places, especially where contact with vulnerable individuals is expected.
- 3) Patients in examination rooms of medical or dental offices, clinics, hospitals, or where there is a necessity to examine or treat the mouth or nasal area, subject to the direction of the medical or dental professionals in charge of the medical or dental office, clinic, or hospital.
- 4) When wearing a face covering or mask poses a greater mental or physical health, safety or security risk such as anyone who has trouble breathing, or is unconscious, incapacitated or otherwise unable to remove the cover without assistance.
- 5) Vulnerable individuals, as defined in Section 2.3 are not required to wear face coverings or mask.

**Section 5.** A violation of this section is a Class C misdemeanor, subject to the following:

- 1) First offense – warning
- 2) Second offense – community service
- 3) Third offense - \$25 fine

4) Fourth offense - \$50 fine

**Section 6.** Business owners, managers and supervisors shall ensure that employees, customers, clients and/or visitors observe the requirement for face coverings or masks while at the place of business regardless of the business entity's industry of operation, the business entity's openness to the general public, or the frequency with which the business entity's employees interact with the public, unless individuals are alone in an office with closed doors where at least six (6) feet of distance can be regularly maintained from others.

**Section 7.** Reusable face coverings or masks must remain clean and sanitary via regular washing and daily disinfecting.

**Section 8.** The present language in Section 16-11 of the Code of Ordinances shall be re-designated as subsection (a). For the sake of clarity this amendment shall be added to Municode as Section 9-8-4(b).

**Section 9.** To the extent that this ordinance is in conflict with other ordinances of the City of Memphis, this ordinance shall supersede the others until the conflicting ordinance is amended or repealed.

**Section 10.** The provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

**Section 11.** This Ordinance shall take effect from and after the date it shall have been passed by the City Council, signed by the Chair of the Council, certified and delivered to the office of the Mayor in writing by the Comptroller and become effective as otherwise provided by law.

SPONSOR: Dr. Jeff Warren  
Michalyn Easter-Thomas

Patrice J. Robinson  
Chairwoman



**MINUTES****TELEPHONIC MEETING OF MAY 5, 2020 RECESSED MEETING TO  
MAY 19, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS****MAY 5, 2020****3:38 P.M. MEETING RECONVENED**

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to adjourn the May 5, 2020 Council Meeting; this was seconded by Councilman Canale, without objection.)

(Chairwoman Robinson adjourned the May 5, 2020 Council Meeting being that there wasn't any unfinished business, without objection.)

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, May 5, 2020, 3:38 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

**THERE WILL BE NO PHYSICAL MEETING**

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

**ADJOURNED MEETING AT 3:39 P.M.**

.....

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records

**MINUTES**  
**TELEPHONIC MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**May 19, 2020**

**3:30 P.M. SCHEDULED SESSION**

**3:39 P.M. MEETING COMMENCED**

**ROLL CALL:** J. Ford Canale, Chase Carlisle, Frank Colvett, Jr., Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, JB Smiley, Jr., Jamita Swearengen, Jeff Warren and Chairwoman Patrice Robinson.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with telephonic prayer by Rev. Dr. J. Lawrence Turner, Senior Pastor of Mississippi Boulevard Christian Church. Vice Chairman Colvett thanked Rev. Lawrence for him being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Carlisle to lead the Pledge of Allegiance.

Chairwoman Robinson requested a moment of silence, to remember former City Councilman Fred Davis.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

Approval of the Minutes of the regular meeting of May 5, 2020 with the following motion:

MOTION: Colvett  
SECOND: Canale  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED**

13. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF CITY OWNED PROPERTY IN THE AMOUNT OF \$811,000.00 LOCATED AT 2998 TILLMAN COVE IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID #044009 00017. THIS PROPERTY IS IN DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (HELD FROM 5/5) (REQUEST FOR SAME NIGHT MINUTES)**

Held until June 2, 2020

**CONSENT AGENDA – Items #1, #2 & #3 may be acted upon by one motion: See Page 5479 for Roll Call Consent Items.**

1. **ORDINANCE APPROPRIATING THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, UP FOR S E C O N D READING. ORDINANCE NO. 5749 IS SPONSORED BY FINANCE DIVISION.**

**APPROVED**, on Second reading

2. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2021, UP FOR S E C O N D READING. ORDINANCE NO. 5750 IS SPONSORED BY FINANCE DIVISION.**

**APPROVED**, on Second reading

3. **ORDINANCE AMENDING THE MEMPHIS CODE OF ORDINANCE RELATIVE TO REQUIREMENTS FOR PERSONS TO WEAR FACIAL COVERINGS OR MASKS WHILE PRESENT IN BUSINESSES AND PUBLIC PLACES WITHIN THE CITY OF MEMPHIS DURING PUBLIC HEALTH EMERGENCIES, UP FOR S E C O N D READING. ORDINANCE NO. 5751 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILWOMAN EASTER-THOMAS.**

**APPROVED**, on Second reading

**ROLL CALL CONSENT ITEMS**

MOTION: Ford  
SECOND: Logan  
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearngen, Warren and Chairwoman Robinson  
Colvett abstained

**APPROVED**

**FISCAL CONSENT AGENDA – Items #4, #5 & #6 may be acted upon by one motion:**

4. **RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FOR THE MEMPHIS FIRE DEPARTMENT FROM THE STATE OF TENNESSEE FOR 2019 IN-SERVICE TRAINING IN THE AMOUNT OF \$1,125,600.00 FOR 1,407 EMPLOYEES. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

5. **RESOLUTION ACCEPTING MPD RTCC CAMERAS AND RELATED EQUIPMENT, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN/AT THE BEALE STREET ENTERTAINMENT DISTRICT AT THE REQUEST OF THE DOWNTOWN MEMPHIS COMMISSION WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$184,704.91. COUNCIL DISTRICT 6. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

6. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$500.00 FROM THE TENNESSEE PROFESSIONAL GOLFERS' ASSOCIATION FOR THE PURPOSE OF GOLF PROGRAMMING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARKS & NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED****ROLL CALL FISCAL CONSENT ITEM**

MOTION: Johnson  
SECOND: Easter-Thomas  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED****MLGW FISCAL CONSENT AGENDA – Items #7, #8, #9, #10 & #11 may be acted upon by one motion:**

7. **RESOLUTION AWARDING A PURCHASE ORDER TO LOGICALIS, INC. FOR STORAGE AREA NETWORK (SAN) ADDITION, IN THE AMOUNT OF \$1,004,830.18.**

**APPROVED**

8. **RESOLUTION AWARDED CONTRACT NO. 12150, MALLORY WASHWATER RECOVERY BASIN, TO CHRIS-HILL CONSTRUCTION COMPANY, LLC, IN THE FUNDED AMOUNT OF \$6,164,457.50.**

**APPROVED**

9. **RESOLUTION AWARDED A THIRTY-SIX-MONTH PURCHASE ORDER TO VERTEX CHEMICAL CORPORATION FOR SODIUM HYPOCHLORITE, IN THE AMOUNT OF \$1,162,000.00.**

**APPROVED**

10. **RESOLUTION AWARDED A PURCHASE ORDER TO SCRUGGS EQUIPMENT COMPANY FOR THE PURCHASE OF TWO-TON STEEL UTILITY BODIES, IN THE AMOUNT OF \$220,255.00.**

**APPROVED**

11. **RESOLUTION AWARDED A PURCHASE ORDER TO POWER CONNECTIONS FOR THREE PHASE VACUUM RECLOSERS, IN THE AMOUNT OF \$301,010.00.**

**APPROVED****ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Morgan  
SECOND: Carlisle  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

**APPROVED**

12. **RESOLUTION REQUESTING APPROVAL OF THE SALE, IN THE AMOUNT OF \$25,000.00, OF CITY OWNED SURPLUS PROPERTY ACQUIRED BY THE CITY OF MEMPHIS WITH FEDERAL FUNDS FROM THE HOUSING AND COMMUNITY DEVELOPMENT DIVISION, LOCATED AT 1225 VOLLINTINE AVENUE IN MEMPHIS, SHELBY COUNTY, TN 38107 AND FURTHER DESCRIBED AS PARCEL #021080 00001. COUNCIL DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.**

MOTION: Smiley  
SECOND: Jones  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

**APPROVED**

14. **RESOLUTION REQUESTING APPROVAL OF A \$46,000.00 ADDITIVE CHANGE ORDER TO TRANSFER ADDITIONAL CONTRACT CONSTRUCTIONS FUNDS FOR AW WILLIS/CROSSTOWN DRAIN REHAB, PROJECT ST17502 TO REPAIR UNFORESEEN PROBLEMS IN UNDERGROUND INFRASTRUCTURE. COUNCIL DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Smiley  
SECOND: Warren  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED**

15. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS OF \$2,000,000.00, FROM ST03205-DRAINAGE COVERLINE AND ST02001-DESIGN COVERLINE TO ST02009-CITYWIDE DRAIN REHAB FY20-21 TO PERFORM VARIOUS ON-CALL DRAINAGE REPAIRS CITYWIDE. ALL COUNCIL DISTRICTS AND SUPER DISTRICTS ARE INCLUDED ON THIS PROJECT. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Smiley  
SECOND: Johnson  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED**

16. **RESOLUTION APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF \$1,000,282.85, TO RECONSTRUCT POPLAR AVENUE BETWEEN YATES AND 1-240, PROJECT #PW01278. COUNCIL DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Smiley  
SECOND: Warren  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen and Warren  
Chairwoman Robinson did not cast a vote

**APPROVED**

24. **RESOLUTION ALLOCATING AND APPROPRIATING \$2,770,000.00 OF THE CITY OF MEMPHIS CARES ACT FUNDING TO THE SHELBY COUNTY HEALTH DEPARTMENT TO INCREASE THEIR CAPACITY TO HIRE, TRAIN, AND DEPLOY ADDITIONAL STAFF TO CONDUCT CONTRACT TRACING IN OUR COMMUNITY.**

**THIS RESOLUTION IS SPONSORED BY MAYOR STRICKLAND. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Morgan  
SECOND: Carlisle  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED**

**25. RESOLUTION TO CREATE A CITY OF MEMPHIS EMPLOYEE VACATION BUYBACK PROGRAM FOR FY20. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones  
SECOND: Carlisle  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED**

**26. RESOLUTION REQUESTING THE GOVERNOR TO AUTHORIZE ABSENTEE VOTING BY DEMAND TO PREVENT FURTHER SPREAD OF COVID-19 DURING THE 2020 ELECTION CYCLE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren  
SECOND: Johnson  
AYES: Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen, Warren and Chairwoman Robinson  
Canale, Carlisle, Colvett and Morgan abstained

**APPROVED**

**27. RESOLUTION REQUESTING INFORMATION NECESSARY TO DETERMINE THE FEASIBILITY OF SUPPLYING THE MEMPHIS MARKET WITH ELECTRICITY INDEPENDENT OF TVA. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN, COUNCILMAN COLVETT, COUNCILWOMAN SWEARENGEN, COUNCILWOMAN JOHNSON AND COUNCILWOMAN LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren  
SECOND: Johnson  
AYES: Colvett, Easter-Thomas, Ford, Johnson, Logan, Smiley, Swearengen and Warren  
NAYS: Carlisle, Jones, Morgan and Chairwoman Robinson  
Canale abstained



**APPROVED**

17. **RESOLUTION APPROVING RECOMMENDATION OF THE MEMPHIS POLICE ASSOCIATION IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF MPA NOT BE ADDED TO THE FY2021 OPERATING BUDGET. THIS RESOLUTION IS SPONSORED BY MEMPHIS POLICE ASSOCIATION IMPASSE COMMITTEE.**

MOTION: Morgan  
SECOND: Smiley  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

**APPROVED**

18. **RESOLUTION APPROVING RECOMMENDATION OF THE IAFF IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF IAFF NOT BE ADDED TO THE FY2021 OPERATING BUDGET. THIS RESOLUTION IS SPONSORED BY IAFF IMPASSE COMMITTEE.**

MOTION: Carlisle  
SECOND: Warren  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson  
Jones did not cast a vote

**APPROVED**

19. **RESOLUTION APPROVING RECOMMENDATION OF THE AFSCME IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF AFSCME NOT BE ADDED TO THE FY2021 OPERATING BUDGET. THIS RESOLUTION IS SPONSORED BY AFSCME IMPASSE COMMITTEE.**

MOTION: Ford  
SECOND: Warren  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan, Smiley, Warren and Chairwoman Robinson  
NAY: Swearingen  
Jones did not cast a vote

**APPROVED**

20. **RESOLUTION APPROVING RECOMMENDATION OF THE CWA IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF CWA NOT BE ADDED TO THE FY2021 OPERATING BUDGET. THIS RESOLUTION IS SPONSORED BY CWA IMPASSE COMMITTEE.**

MOTION: Johnson

SECOND: Canale

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

**APPROVED**

21. **RESOLUTION APPROVING RECOMMENDATION OF THE IBEW IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF IBEW NOT TO BE ADDED TO THE FY2021 OPERATING BUDGET. THIS RESOLUTION IS SPONSORED BY IBEW IMPASSE COMMITTEE.**

MOTION: Canale

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

**APPROVED**

22. **RESOLUTION APPROVING RECOMMENDATION OF THE IUOE IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS AS TO IUOE'S ANIMAL SHELTER BARGAINING UNIT BE APPROVED AND THAT THE LAST BEST OFFER OF IUOE AS TO THE ANIMAL SHELTER BARGAINING UNITS SHALL NOT BE ADDED TO THE FY2021 OPERATING BUDGET. THIS RESOLUTION IS SPONSORED BY IUOE IMPASSE COMMITTEE AND ANIMAL SHELTER.**

MOTION: Morgan

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

NAY: Easter-Thomas

**APPROVED**

23. **RESOLUTION APPROVING RECOMMENDATION OF THE IUOE IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF IUOE AS TO THREE OF ITS NON-ANIMAL SHELTER BARGAINING UNITS BE APPROVED AND THAT THE LAST BEST OFFER OF IUOE AS TO THOSE THREE BARGAINING UNITS BE ADDED TO THE APPROPRIATE FY2021 ENTERPRISE OPERATING BUDGETS. THIS RESOLUTION IS SPONSORED BY IUOE IMPASSE COMMITTEE.**

MOTION: Morgan

SECOND: Easter-Thomas

**(Councilman Smiley made a motion to divide the question and vote on the Non-Animal Shelter Bargaining Units separately. This was seconded by Councilwoman Easter-Thomas, without objection).**

**(Special item #1 – IUOE Waste Water Treatment Plant/Lab Analyst)**

AYES: Easter-Thomas, Jones, Logan, Smiley and Swearengen

NAYS: Canale, Carlisle, Colvett, Ford, Johnson, Morgan, Warren and Chairwoman Robinson

**(Special Item #1 – FAILED)**

**(Special Item #2 – IUOE Construction Inspectors)**

AYES: Easter-Thomas, Jones and Swearengen

NAYS: Canale, Carlisle, Colvett, Ford, Johnson, Logan, Morgan, Smiley Warren and Chairwoman Robinson

**(Special Item #2 – FAILED)**

**(Special item #3 – IUOE Heavy Equipment Operators)**

AYES: Easter-Thomas, Jones, Smiley and Swearengen

NAYS: Canale, Carlisle, Colvett, Ford, Johnson, Logan, Morgan, Warren and Chairwoman Robinson

**(Special Item #3 – FAILED)**

**(Special Item #4 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #4, #5, #6 and Items #24, #25, #26 & #27 from tonight's meeting.)**

MOTION: Colvett  
SECOND: Canale  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,  
Smiley, Swearengen, Warren and Chairwoman Robinson

**APPROVED**

Vice Chairman Colvett read comment cards from the following people:

Paul Schaffer, 760 N. Auburndale, Memphis, Tennessee, 38107

James Sandolia, 8679 Stable Mills Lane, Cordova, Tennessee, 38016

Timothy Sweat, 2247 Cross Drive, Memphis, Tennessee, 38112

Amy Schaffling, 2750 Colony Park, Memphis, Tennessee, 38118

Patricia Pallser, 581 Fern Meadow Cove, Cordova, Tennessee, 38018

**(Vice Chairman Colvett made a motion to recess the May 19, 2020 meeting until June 2, 2020. This was seconded by Councilman Carlisle.)**

**RECESSED MEETING AT 8:14 P.M.**

.....  
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

\_\_\_\_\_  
CHAIRMAN

Attest:

\_\_\_\_\_  
Deputy Comptroller/Council Records

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, May 19, 2020, 3:39 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

**THERE WILL BE NO PHYSICAL MEETING**

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

**INSTRUCTIONS OF STEPS TO VIEW THE MAY 19, 2020 MEMPHIS CITY COUNCIL MEETING**

Take notice, the Memphis City Council will meet on **Tuesday, May 19, 2020 at 10:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

**A. Electronically, via live-stream**

**To view the Tuesday, May 19, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:**

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 10:00 a.m., click on the May 19, 2020 Memphis City Council meeting

- (4) Begin viewing the May 19, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the May 19, 2020 “Agenda” tab to view the agenda documents

**B. Radio, via 88.5 FM (WQOX)**

**To listen to the Tuesday, May 19, 2020 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:**

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the May 19, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

**C. Electronically, via digital archive**

**To listen to the Tuesday, May 19, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:**

- (1) Access the internet **after** the May 19, 2020 Memphis City Council meeting,
- (2) Go to the Memphis City Council’s “Archived Videos” page at [https://www.memphistn.gov/government/city\\_council/watch\\_public\\_meetings\\_online/city\\_council\\_archived\\_videos](https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos)
- (3) Press play on the May 19, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the May 19, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the May 19, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the May 19, 2020 “Minutes” tab to view the meeting minutes

**Note: Public comments may be submitted to the Memphis City Council twenty-four (24) hours prior to the May 19, 2020 meeting. To submit your public comment, please email [Patrice.robinson@memphistn.gov](mailto:Patrice.robinson@memphistn.gov) with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.**

**Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!**

**With earnest appreciation,**

A handwritten signature in cursive script that reads "Patrice J. Robinson". The signature is written in black ink and is positioned above a horizontal line.

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**Patrice Jordan Robinson**  
**Chairwoman, Memphis City Council**